



SUNSHINE COAST REGIONAL HOSPITAL DISTRICT

January 25, 2024

MINUTES OF THE MEETING OF THE BOARD OF THE SUNSHINE COAST REGIONAL HOSPITAL DISTRICT HELD IN THE BOARDROOM AT 1975 FIELD ROAD, SECHELT, B.C.

PRESENT:	Chair	Town of Gibsons	S. White
	Directors	Electoral Area E	D. McMahon
		Electoral Area A	L. Lee
		Electoral Area B	J. Gabias
		Electoral Area D	K. Backs
		Electoral Area F	K. Stamford
		District of Sechelt	A. Toth
		District of Sechelt	D. Inkster

ALSO PRESENT:	Chief Administrative Officer	D. McKinley
	GM, Corporate Services / Chief Financial Officer	T. Perreault
	Corporate Officer	S. Reid
	Administrative Assistant / Recorder	T. Crosby
	Media	0
	Public	0

VCH: Reg. Dir., Capital Asset Management and Planning J. Marais

Directors, staff, and other attendees present for the meeting may have participated by means of electronic or other communication facilities.

CALL TO ORDER The Corporate Officer assumed the Chair and called the Inaugural Board meeting to order at 9:03 a.m.

ELECTION OF CHAIR The Corporate Officer called for nominations for the position of Chair of the Regional Hospital District Board for 2024.

Director McMahon nominated Director White. Director White accepted the nomination.

The Corporate Officer called a second time for nominations.

The Corporate Officer called a third time for further nominations.

There being no further nominations, nominations were closed.

Director White was declared Chair of the Sunshine Coast Regional Hospital District Board by acclamation for 2024.

ELECTION OF VICE CHAIR

Director White assumed the Chair. Chair White called for nominations for the position of Vice Chair of the Regional Hospital District Board for 2024.

Director Toth nominated Director McMahon. Director McMahon accepted the nomination.

The Chair called a second time for further nominations.

The Chair called a third and final time for further nominations.

There being no further nominations, nominations were closed.

Director McMahon was declared Vice Chair of the Sunshine Coast Regional Hospital District Board by acclamation for 2024.

AGENDA

It was moved and seconded

01/24

THAT the agenda for the meeting be adopted as amended.

CARRIED

MINUTES

Minutes

It was moved and seconded

02/24

THAT the Sunshine Coast Regional Hospital District Board Meeting Minutes of October 19, 2023 be adopted as presented.

CARRIED

REPORTS

Audit
Service Plan

It was moved and seconded

03/24

THAT the report titled MNP LLP 2023 Audit Service Plan be received for information;

AND THAT the Audit Service Plan from MNP LLP with respect to the Audit of the Financial Statements of the Sunshine Coast Regional Hospital District (SCRHD) for the year ended December 31, 2023 be approved as presented.

CARRIED

Meeting
Schedule

It was moved and seconded

04/24

THAT the report titled Sunshine Coast Regional Hospital District (SCRHD) 2024 Meeting Schedule be received for information;

AND THAT the March 21, 2024 SCRHD Board meeting date be rescheduled to February 22, 2024 immediately following the Sunshine Coast Regional District Board Meeting.

AND FURTHER THAT the 2024 Meeting Schedule be adopted as amended.

CARRIED

COMMUNICATIONS

Local Governance
Liaison

It was moved and seconded

05/24

THAT the Summary and Population and Public Health Update from Vancouver Coastal Health presented at the November 17, 2023 Local Governance Liaison Meeting be received for information.

CARRIED

ADJOURNMENT

It was moved and seconded

06/24

THAT the Sunshine Coast Regional Hospital District Board meeting be adjourned.

CARRIED

The meeting adjourned at 9:13 a.m.

Certified correct _____
Corporate Officer

Confirmed this _____ day of _____

Chair