



SUNSHINE COAST REGIONAL HOSPITAL DISTRICT

July 18, 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:	GM, Corporate Services / Chief Financial Officer		T. Perreault
	Corporate Officer		S. Reid
	Deputy Corporate Officer / Recorder		K. Wiebe
	Media		1
	Public		7
VCH:	Reg. Dir., Capital Asset Management and Planning		J. Marais
	Director, Planning and Projects		S. Samsami

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

CALL TO ORDER 1:15 p.m.

AGENDA **It was moved and seconded**

17/24 THAT the agenda for the meeting be adopted as presented.

CARRIED

MINUTES

Minutes **It was moved and seconded**

18/24 THAT the Board meeting minutes of April 18, 2024 be adopted as presented.

CARRIED

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS**PRESENTATIONS AND DELEGATIONS**

Johan Marais, Regional Director, Capital Asset Management and Planning, with Sam Samsami, Director of Planning and Projects, Vancouver Coastal Health, addressed the Board regarding capital update and cost share requests

VCH **It was moved and seconded**

19/24 THAT the presentation by Johan Marais and Sam Samsami of Vancouver Coastal Health titled FY25 Capital Update and Cost Share Requests be received for information;

AND THAT staff bring forward a report to the October 2024 Sunshine Coast Regional Hospital District Board meeting with funding options for Vancouver Coastal Health's shíshálh Hospital cost share requests of \$348,344 for Dishwasher Replacement and \$300,000 for Water Resiliency project;

AND FURTHER THAT staff work with Vancouver Coastal Health on the optimization of the water resiliency project.

CARRIED

COMMUNICATIONS

Health Vision **It was moved and seconded**

20/24 THAT the correspondence from Darlene MacKinnon, Vice President, Coastal Community of Care, Vancouver Coastal Health dated May 7, 2024 regarding Health Vision Sechelt / shíshálh Hospital Information be received for information.

CARRIED

ADJOURNMENT It was moved and seconded

21/24 THAT the Board meeting be adjourned.

CARRIED

The meeting adjourned at 2:00 p.m.

Certified correct: _____

Corporate Officer

Confirmed this _____ day of _____

Chair