



**SUNSHINE COAST REGIONAL HOSPITAL DISTRICT
MINUTES OF THE MEETING OF THE SUNSHINE COAST REGIONAL HOSPITAL
DISTRICT BOARD**

**April 24, 2025
IN THE BOARDROOM OF THE SUNSHINE COAST
REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHULT, B.C.**

PRESENT:

- S. White, Town of Gibsons
- D. McMahon, Electoral Area E
- J. Gabias, Electoral Area B
- K. Backs, Electoral Area D
- K. Stamford, Electoral Area F
- D. Inkster, District of Sechelt
- C. Alexander, Electoral Area A (Alt.)
- B. Rowe, District of Sechelt (Alt.)

ALSO PRESENT:

- S. Reid, Corporate Officer
- A. Taylor, Manager, Budgeting and Grants
- T. Crosby, Administrator / Recorder
- Media: 0
- Public: 0

1. CALL TO ORDER

The meeting was called to order at 9:05 a.m.

2. AGENDA

2.1 Adoption of Agenda

17/25 It was moved and seconded

THAT the agenda for the meeting be adopted as presented.

CARRIED

3. MINUTES

3.1 Sunshine Coast Regional Hospital District Board Meeting Minutes of March 20, 2025

18/25 It was moved and seconded

THAT the Sunshine Coast Regional Hospital District Board Meeting Minutes of March 20, 2025 be adopted as presented.

CARRIED

5. PRESENTATIONS AND DELEGATIONS

5.1 Cory Vanderhorst, Regional Assurance Partner of MNP LLP Auditors

Cory Vanderhorst, Regional Assurance Partner of MNP LLP addressed the Board regarding the Sunshine Coast Regional Hospital District’s 2024 Audit Findings Report, draft Independent Auditor’s Report and draft audited Financial Statements for year ending December 31, 2024.

6. REPORTS

6.1 Sunshine Coast Regional Hospital District (SCRHD) Draft Audited Financial Statements - Year Ended December 31, 2024

19/25 It was moved and seconded

THAT the following documents be received:

- 2024 Audit Findings – Report to the Board of Directors;
- Draft Independent Auditor’s Report;
- Draft Audited Financial Statements Year Ended December 31, 2024;

AND THAT the Sunshine Coast Regional Hospital District Draft Audited Financial Statements for Year Ended December 31, 2024 be approved as presented.

CARRIED

13. ADJOURNMENT

20/25 It was moved and seconded

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

CARRIED

The meeting adjourned at 9:13 a.m.

Certified Correct by the Corporate Officer

Date Confirmed

Chair