



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

January 15, 2026
IN THE BOARDROOM OF THE SUNSHINE COAST
REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHELT, B.C.

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

ALSO PRESENT: T. Perreault, Chief Administrative Officer
S. Reid, Corporate Officer
T. Crosby, Administrator / Recorder

OTHERS: Media: 1
Public: 15

CALL TO ORDER

The Corporate Officer assumed the Chair and called the Inaugural Board meeting to order at 1:00 p.m.

ELECTION OF THE CHAIR FOR 2026

The Corporate Officer called for nominations for the position of Chair of the Sunshine Coast Regional Hospital District Board for 2026.

Director Toth 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 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 2026.

The Corporate Officer resumed the election process for Vice-Chair of the Sunshine Coast Regional Hospital District Board on behalf of the Chair, not physically present at the meeting.

ELECTION OF THE VICE-CHAIR FOR 2026

The Corporate Officer called for nominations for the position of Vice-Chair of the Sunshine Coast Regional Hospital District Board for 2026.

Director Backs nominated Director McMahon. Director McMahon accepted the nomination.

The Corporate Officer called a second time for nominations.

The Corporate Officer called a third and final time for 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 2026.

The Director McMahon assumed the Chair.

AGENDA

Adoption of Agenda

01/26 It was moved and seconded

THAT the agenda for the meeting be adopted as amended, as follows:

- ADD MOTION - Long Term Care Advocacy.

CARRIED

MINUTES

Sunshine Coast Regional Hospital District Board Meeting Minutes of October 16, 2025

02/26 It was moved and seconded

THAT the Sunshine Coast Regional Hospital District Board Meeting Minutes of October 16, 2025 be adopted as presented.

CARRIED

REPORTS

2026 Sunshine Coast Regional Hospital District Board Meeting Schedule

03/26 It was moved and seconded

THAT the 2026 Meeting Schedule for the Sunshine Coast Regional Hospital District Board be adopted as follows:

- January 15, 2026 - 1:00 p.m.
- March 26, 2026 - 9:00 a.m.

- April 30, 2026 - 1:00 p.m.
- July 16, 2026 - 9:30 a.m.
- October 15, 2026 - 9:30 a.m.

CARRIED

Considerations to Supporting the A Home for Hospice Project

04/26 It was moved and seconded

THAT the report titled Considerations to Supporting the A Home for Hospice Project be received for information;

AND THAT staff pursue the process of designating the hospice as a health facility under the *Hospital District Act*.

CARRIED

Director McMahon opposed.

05/26 It was moved and seconded

THAT staff report to a future Sunshine Coast Regional Hospital District Board meeting with any further implications, obligations or risks that may impact the Regional Hospital District as a result of requesting the Ministry of Health and Infrastructure designate the A Home for Hospice project as a health facility.

CARRIED

06/26 It was moved and seconded

THAT public communication be undertaken to inform the community of the options and recommendations presented by the Sunshine Coast Regional Hospital District in pursuit of a health facility designation for the 'A Home for Hospice' project, thereby enabling the SCRHD to provide capital support to the Home for Hospice under the *Hospital District Act*.

CARRIED

MOTIONS

07/26 It was moved and seconded

THAT the Sunshine Coast Regional Hospital District (SCRHD) Board Chair write the provincial Ministers of Health and Infrastructure to express strong concerns with our community's long-term care facility shortage and resulting impacts of over-capacity at Sechelt |shíshálh Hospital; and to urge the re-opening of the Shorncliffe care facility as part of an immediate plan to address the shortage;

AND THAT a meeting with the Minister of Health and Infrastructure and the SCRHD Board Chair be arranged to discuss this matter.

CARRIED

IN CAMERA

The Board Moved in Camera at 1:48 p.m.

The Committee recessed at 1:48 p.m. and reconvened at 1:51 p.m.

08/26 It was moved and seconded

THAT the public be excluded from attendance at the meeting in accordance with Sections 90 (1) (k) and 90 (2) (b) of the *Community Charter* - "negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages... " and "the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government...".

CARRIED

The Board moved out of In Camera at 1:54 p.m.

ADJOURNMENT

09/26 It was moved and seconded

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

CARRIED

The meeting adjourned at 1:54 p.m.

Certified Correct by the Corporate Officer

Date Confirmed

Chair