



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

**March 26, 2026
IN THE BOARDROOM OF THE SUNSHINE COAST
REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHELT, B.C.**

PRESENT: Chair: 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 (Part)

ALSO PRESENT: T. Perreault, Chief Administrative Officer
S. Reid, Corporate Officer
A. Taylor, Manager, Budgeting and Grants
T. Crosby, Business Coordinator / Recorder

OTHERS: Media: 1
Public: 28

CALL TO ORDER

The meeting was called to order at 9:04 a.m.

AGENDA

11/26 It was moved and seconded

THAT the agenda for the meeting be adopted as presented

CARRIED

In the absence of Chair White, Vice-Chair McMahon assumed the Chair.

Director Backs was appointed Vice-Chair.

MINUTES

Sunshine Coast Regional Hospital District Board Meeting Minutes of January 15, 2026

12/26 It was moved and seconded

THAT the Sunshine Coast Regional Hospital District Board Meeting Minutes of January 15, 2026 be adopted as presented.

CARRIED

REPORTS

A Home for Hospice - Designation as Health Facility - Update

13/26 It was moved and seconded

THAT a letter be sent to the Ministry of Health to request the Sunshine Coast Hospice Society's 'A Home for Hospice' be designated a health facility;

AND THAT upon the Hospice being designated as a health facility, the Sunshine Coast Regional Hospital District commit \$1,000,000 in capital funding toward the 'A Home for Hospice' project, funded from Reserves.

CARRIED

The Committee recessed at 9:12 a.m. and reconvened at 9:14 a.m.

2026 Sunshine Coast Regional Hospital District Final Budget

14/26 It was moved and seconded

THAT the 2026 Sunshine Coast Regional Hospital District Final Budget be approved as presented.

CARRIED

Director Inkster joined the meeting at 9:20 a.m.

Sunshine Coast Regional Hospital District Board - Chair's Report (Verbal)

Stricken from the agenda due to the Chair's absence.

COMMUNICATIONS

Briefing Note from the Sunshine Coast Hospice Society dated March 17, 2026

15/26 It was moved and seconded

THAT the Briefing Note from the Sunshine Coast Hospice Society dated March 17, 2026 regarding an update on the Mossy Rock Hospice ('A Home for Hospice' project) be received for information.

CARRIED

BYLAWS

Sunshine Coast Regional Hospital District Annual Budget Bylaw No. 95, 2026

16/26 It was moved and seconded

THAT *Sunshine Coast Regional Hospital District Annual Budget Bylaw No. 95, 2026* be read a first, second and third time.

CARRIED

17/26 It was moved and seconded

THAT *Sunshine Coast Regional Hospital District Annual Budget Bylaw No. 95, 2026* be adopted.

CARRIED

ADJOURNMENT

18/26 It was moved and seconded

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

CARRIED

The meeting adjourned at 9:29 a.m.

Certified Correct by the Corporate Officer

Date Confirmed

Chair