



SUNSHINE COAST REGIONAL HOSPITAL DISTRICT

BOARD MEETING TO BE HELD IN THE BOARDROOM OF THE REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHELT, BC



Thursday, October 1, 2015

AGENDA

CALL TO ORDER 10:30 a.m.

AGENDA

1. Adoption of Agenda

MINUTES

1. Regular Sunshine Coast Regional Hospital District Board Meeting
Minutes of July 16, 2015

Annex A
Pages 1-3

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with the *Community Charter Section 90 (1) (k)* – “negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public”.

ADJOURNMENT



SUNSHINE COAST REGIONAL HOSPITAL DISTRICT

July 16, 2015

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	F. Mauro
	Directors	G. Nohr L. Lewis M. Lebbell I. Winn B. Milne S. White
VCH STAFF:	Regional Director, Capital Planning Director, Sunshine Coast	J. Marais (partial) L. Tindall
HOSPITAL FOUNDATION:	Chair	G. Latham
ALSO PRESENT:	Acting Chief Administrative Officer Treasurer Manager, Financial Services Alternate Director, District of Sechelt Recording Secretary Public Press	A. Legault T. Perreault J. Day (partial) A. Lutes T. Crosby 1 0

CALL TO ORDER 1:00 p.m.

AGENDA **It was moved and seconded**

37/15 THAT the agenda for the meeting be adopted as presented.

CARRIED

MINUTES

Minutes **It was moved and seconded**

38/15 THAT the Sunshine Coast Regional Hospital District Board Meeting Minutes of April 23, 2015 be adopted as circulated.

CARRIED

REPORTS

Tax Requisition

It was moved and seconded

39/15

THAT the Manager, Financial Services report titled “2015 Sunshine Coast Regional Hospital District (SCRHD) Tax Requisition Variance” be received;

AND THAT funds received in excess of the 2015 tax requisition be invested for the purposes of returning funds to the taxpayers plus interest;

AND FURTHER THAT the 2016 SCRHD requisition amount be adjusted to reflect the return of excess funding received plus interest to the Surveyor of Taxes and Municipalities.

CARRIED

The Board moved In-Camera at 1:07 p.m.

IN CAMERA

It was moved and seconded

40/15

THAT the public be excluded from attendance at the meeting in accordance with the *Community Charter* Section 90(1) (k) - “negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public” and 90 (2) (b) - “the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party”;

AND THAT Alice Lutes, Alternate Director for the District of Sechelt, be authorized to be in attendance for the In-Camera meeting.

CARRIED

The Board moved out of In-Camera at 1:22 p.m.

DELEGATION

Johan Marais, Regional Director – Capital Planning, Vancouver Coastal Health (VCH) and Lauren Tindall, Director, Sunshine Coast provided the Board with updates of VCH’s 2015/2016 Capital Plan and the Sechelt Hospital Expansion (Phase 3) Update.

The Chair thanked Mr. Marais and Ms. Tindall for their presentation.

Presentation

It was moved and seconded

41/15

THAT the Vancouver Coastal Health (VCH) presentations titled "VCH Capital Update" and "Sechelt Hospital Expansion – Phase 3" dated July 2015 be received.

CARRIED

ADJOURNMENT

It was moved and seconded

42/15

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

CARRIED

The meeting adjourned at 1:38 p.m.

Certified correct _____
Secretary

Confirmed this _____ day of _____

Chair