



## SUNSHINE COAST REGIONAL HOSPITAL DISTRICT

December 1, 2016

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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.

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<b>PRESENT:</b>	Chair	F. Mauro
	Directors	G. Nohr L. Lewis M. Lebbell I. Winn D. Wright S White
<b>VCH STAFF:</b>	Regional Director, Capital Planning Director, Sunshine Coast Director, Capital Projects, LMFM	J. Marais L. Tindall J. Stich
<b>ALSO PRESENT:</b>	Chief Administrative Officer General Manager, Corporate Services / Chief Financial Officer Senior Manager, Administration and Legislative Services Alternate Director / Councillor, Town of Gibsons Recording Secretary Public Press	J. Loveys T. Perreault (partial) A. Legault J. Valeriote (partial) T. Crosby 4 1

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**CALL TO ORDER** 1:00 p.m.

**AGENDA** **It was moved and seconded**

34/16 THAT the agenda for the meeting be adopted as amended.

**CARRIED**

### **PETITIONS and DELEGATIONS**

*Lauren Tindall, Director Sunshine Coast, Vancouver Coastal Health addressed the Board regarding Residential Care Update, Mental Health and Addictions Update and Equipment Priorities.*

*The Chair thanked Ms. Tindall for her presentation.*

**MINUTES**

Minutes

**It was moved and seconded**

35/16

THAT the Sunshine Coast Regional Hospital District Board meeting minutes of September 15, 2016 be adopted as circulated.

**CARRIED**

**REPORTS**

VCH Equipment

**It was moved and seconded**

36/16

THAT Vancouver Coastal Health be requested to provide a prioritized and detailed Equipment Request List for a future Sunshine Coast Regional Hospital District Board meeting for consideration.

**CARRIED**

Minor Capital

**It was moved and seconded**

37/16

THAT the report titled Vancouver Coastal Health Minor Capital Plan be received;

AND THAT for 2017, the \$240,000 of minor capital funds be transferred to reserves until such time as Vancouver Coastal Health provides a comprehensive plan to expend the current funds of \$652,125;

AND THAT the 2017 Sunshine Coast Regional Hospital District (SCRHD) final budget reflect the amendment;

AND FURTHER THAT the Minor Capital Grants Policy be updated for the SCRHD's Board consideration.

**CARRIED**

Capital Planning Meeting

**It was moved and seconded**

38/16

THAT a meeting with the Sunshine Coast Regional Hospital District, the Powell River Regional Hospital District, the Sea to Sky Regional Hospital District and Vancouver Coastal Health be arranged per the terms of the Memorandum of Understanding to discuss "effective, efficient and accountable planning and funding of capital expenditures".

**CARRIED**

2017 Provisional  
Budget

**It was moved and seconded**

39/16

THAT the General Manager, Corporate Services / Chief Financial Officer's report titled 2017 Sunshine Coast Regional Hospital District (SCRHD) Provisional Budget be received;

AND THAT the SCRHD 2017 Provisional Budget be adopted presented and attached to and form part of these minutes.

**CARRIED**

## **COMMUNICATIONS**

Long Term Care Beds

**It was moved and seconded**

40/16

THAT the correspondence from the Sunshine Coast Division of Family practice to the Honourable Terry Lake, Minister of Health regarding the Shortage of Long Term Care Beds on the Sunshine Coast be received.

**CARRIED**

Long Term Care Beds

**It was moved and seconded**

41/16

WHEREAS demographics, physician, and community feedback indicate that a 20 bed net increase in Residential Long Term Care (LTC) beds will be insufficient to meet the needs of the Sunshine Coast community;

AND WHEREAS lack of residential care impacts the availability of acute care capacity and other services identified as Site Service Priorities during the jointly-funded Sechelt Hospital Expansion project;

BE IT RESOLVED THAT the Sunshine Coast Regional Hospital District send a letter, prior to the end of 2016, to the Honourable Terry Lake, Minister of Health with copies to Vancouver Coastal Health staff requesting the initiation of a process to further address the need for Residential LTC beds on the Sunshine Coast.

**CARRIED**

Long Term Care Beds

**It was moved and seconded**

42/16

THAT a meeting with Honourable Terry Lake, Minister of Health be requested as soon as possible to discuss the concerns of the Sunshine Coast Regional Hospital District Board regarding the shortage of long term care beds on the Sunshine Coast.

**CARRIED**

*The Board moved In-Camera at 1:44 p.m.*

**IN CAMERA**

**It was moved and seconded**

43/16

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".

**CARRIED**

*The Board moved out of In-Camera at 2:06 p.m.*

**ADJOURNMENT**

**It was moved and seconded**

44/16

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

**CARRIED**

The meeting adjourned at 2:07 p.m.

Certified correct \_\_\_\_\_  
Secretary

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Chair

# SUNSHINE COAST REGIONAL HOSPITAL DISTRICT

## 2017 Provisional Budget

	Budget 2017		Budget 2016		2016 - 2017	
					\$ Change	% Change
<b>REVENUE</b>						
Tax Requisition	\$ 1,846,850	\$ 1,861,387			(14,537)	-0.78%
Less:					-	
2015 Tax Requisition Overage	\$ -	\$ (272,232)			272,232	
Interest Earned on Tax Overage	\$ -	\$ (1,760)			1,760	
<b>Total Tax Requisition</b>	<b>\$ 1,846,850</b>	<b>\$ 1,587,395</b>			<b>259,455</b>	
Grants in Lieu of Taxes	1,300	1,300			-	
Interest Revenues - Operating Funds	5,000	5,000			-	
Transfer from Sec 20 Reserves-Carry Over	631,894	547,894			84,000	15.33%
Surplus - Operating	-	-			-	
Surplus - Operating-Carry Over	652,125	409,276			242,849	59.34%
Interest Revenue - On debenture investments	10,000	25,000			(15,000)	-60.00%
<b>TOTAL REVENUE</b>	<b>\$ 3,147,169</b>	<b>\$ 2,575,865</b>			<b>\$ 571,304</b>	<b>22.18%</b>
<b>EXPENDITURES</b>						
Debt Payments						
- Principal	\$ 510,353	\$ 510,354			(1)	0.00%
- Interest	726,170	726,170			-	0.00%
- Short Term Interest	-	-			-	
Admin expenses - S 17(2)	98,127	112,663			(14,536)	-12.90%
Other Expenditures - Grant Sechelt Hospital Auxillary	3,500	3,500			-	0.00%
Minor Capital Expenditures- Current Year	240,000	240,000			-	0.00%
Minor Capital Expenditures- Carry-Over Prior Year	652,125	409,276			242,849	
Additional Minor Capital Expenditures-Carry Over	631,894	547,894			84,000	
Additional Minor Capital Expenditures	-	-			-	
Transfer to Reserves	275,000	275,000			-	0.00%
Transfer to Approp. Capital Surplus	10,000	25,000			(15,000)	-60.00%
Less:						
Tax Requisition repayment	-	(272,232)			(272,232)	100.00%
Interest Earned on Tax Overage	-	(1,760)			(1,760)	-100.00%
<b>TOTAL EXPENDITURES</b>	<b>\$ 3,147,169</b>	<b>\$ 2,575,865</b>			<b>\$ 571,304</b>	<b>22.18%</b>
Surplus (deficit)	\$ -	\$ -				
Budgeted Residential Tax Rate (per \$100,000 of assessed value)	\$ 18.85	\$ 19.83			\$ (0.98)	-4.93%

### Major Capital Projects

#### Sechelt Hospital Expansion Project - \$44.150 million total budget

Project Cost	Prior Years					2021	Total
	Spent	2017	2018	2019	2020		
VCH share (60%)	23,850,000						23,850,000
Ministry of Health & Sechelt Hospital Foundation	4,400,000						4,400,000
SCRHD share (40%)	13,238,231	2,661,769					15,900,000
<b>Total Project cost</b>	<b>41,488,231</b>	<b>2,661,769</b>					<b>44,150,000</b>
	94%	6%	0%				100.00%

note: subject to revised construction schedule

### SUNSHINE COAST REGIONAL HOSPITAL DISTRICT

#### Debt Payments

	2017	2018	2019	2020	2021
<b>Existing Debt - Prior to Hospital Expansion Project</b>					
Principal	7,909	7,909	7,909	-	-
Interest	5,010	5,010	5,010	-	-
<b>Annual Payment</b>	<b>12,919</b>	<b>12,919</b>	<b>12,919</b>	<b>-</b>	<b>-</b>
<b>Hospital Expansion - 14.7mil borrowed in 07</b>					
Principal	502,445	502,445	502,445	502,445	502,445
Interest	721,160	721,160	721,160	721,160	721,160
<b>Total Annual Payment</b>	<b>1,223,605</b>	<b>1,223,605</b>	<b>1,223,605</b>	<b>1,223,605</b>	<b>1,223,605</b>
<b>Total Annual Debt Payment Costs</b>	<b>1,236,523</b>	<b>1,236,523</b>	<b>1,236,524</b>	<b>1,223,605</b>	<b>1,223,605</b>