



SUNSHINE COAST REGIONAL HOSPITAL DISTRICT

February 23, 2017

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 D. Wright (part) J. Valeriote
ALSO PRESENT:	Chief Administrative Officer	J. Loveys
	GM, Corporate Services / Chief Financial Officer	T. Perreault
	Sr. Mgr., Administration and Legislative Services	A. Legault
	Administrative Assistant / Recorder	T. Crosby
	Media	1
	Public	0

CALL TO ORDER 1:00 p.m.

AGENDA **It was moved and seconded**

009/17 THAT the agenda for the meeting be adopted as amended, as follows:

- New Business: Director Nohr – Arrowhead Clubhouse Society
VERBAL

CARRIED

MINUTES

Minutes **It was moved and seconded**

010/17 THAT the Inaugural Board meeting minutes of January 12, 2017 be adopted as presented.

CARRIED

REPORTS

2016 Audit **It was moved and seconded**

011/17 THAT the report titled BDO Audit Planning Letter be received;

AND THAT the Audit Planning Communication from BDO Canada LLP for the Audit of the Financial Statements of the Sunshine Coast Regional Hospital District (SCRHD) for the year ended December 31, 2016 be received.

CARRIED

COMMUNICATIONS

Residential Care **It was moved and seconded**

012/17 THAT the correspondence from the Honourable Terry Lake, Minister of Health regarding long-term residential care services on the Sunshine Coast be received.

CARRIED

Residential Care **It was moved and seconded**

013/17 THAT the correspondence from the Ministry of Health, Population and Public Health regarding regulation of onsite sewage management in BC and residential care services on the Sunshine Coast be received.

CARRIED

NEW BUSINESS

Arrowhead **It was moved and seconded**

014/17 THAT Director Nohr's verbal report regarding Arrowhead Clubhouse Society be received;

AND THAT a letter be written to Vancouver Coastal Health supporting a meeting between Vancouver Coastal Health and the Arrowhead Clubhouse Society.

CARRIED

Director Wright joined the meeting 1:12 p.m.

The Board moved In Camera at 1:13 p.m.

IN CAMERA It was moved and seconded

015/17 THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (k) of the *Community Charter* – “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 1:23 p.m.

Bid Package 03 It was moved and seconded

016/17 THAT Vancouver Coastal Health’s (VCH) request for additional funds be denied.

CARRIED

ADJOURNMENT It was moved and seconded

017/17 THAT the Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 1:23 p.m.

Certified correct _____
Corporate Officer

Confirmed this _____ day of _____

Chair