



SUNSHINE COAST REGIONAL HOSPITAL DISTRICT

January 12, 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 S. White (Alt) D. Wright
VCH STAFF:	Regional Director, Capital Planning Director, Sunshine Coast Director, Capital Projects, LMFM	J. Marais L. Tindall J. Stich
ALSO PRESENT:	Chief Administrative Officer General Manager, Corporate Services / Chief Financial Officer Senior Manager, Administration and Legislative Services Recording Secretary Media Public	J. Loveys T. Perreault A. Legault T. Crosby 0 0

CALL TO ORDER The Corporate Officer assumed the Chair and called the Inaugural Board meeting to order at 2:35 p.m.

ELECTION OF CHAIR The Corporate Officer called for nominations for the position of Chair of the Regional Hospital District Board for 2017.

Director Winn nominated Director Mauro. Director Mauro accepted the nomination.

The Corporate Officer called a second time for nominations.

The Corporate Officer called a third time for further nominations.

There being no further nominations, nominations were closed.

Director Mauro was declared Chair of the Sunshine Coast Regional Hospital District Board by acclamation for 2017.

**ELECTION OF
VICE CHAIR**

Director Mauro assumed the Chair. Chair Mauro called for nominations for the position of Vice Chair of the Regional Hospital District Board for 2017.

Director Lewis nominated Director Nohr. Director Nohr accepted the nomination.

The Chair called a second time for further nominations.

The Chair called a third and final time for further nominations.

There being no further nominations, nominations were closed.

Director Nohr was declared Vice Chair of the Sunshine Coast Regional Hospital District Board by acclamation for 2017.

AGENDA

It was moved and seconded

01/17

THAT the agenda for the meeting be adopted as presented.

CARRIED

MINUTES

Minutes

It was moved and seconded

02/17

THAT the Sunshine Coast Regional Hospital District Board Meeting Minutes of December 1, 2016 be adopted as circulated.

CARRIED

PETITIONS and DELEGATIONS

Lauren Tindall, Director Sunshine Coast, Vancouver Coastal Health addressed the Board regarding Sechelt Hospital Prioritized Minor Equipment and Projects for use of Minor Capital Grant funds from 2014, 2015 and 2016.

The Chair thanked Ms. Tindall for her presentation.

VCH Presentation

It was moved and seconded

03/17

THAT the presentation titled Sechelt Hospital Minor Equipment dated January 12, 2017 be received.

CARRIED

COMMUNICATIONS

Sunshine Coast Healthcare
Auxiliary Grant

It was moved and seconded

04/17

THAT the correspondence from the Sunshine Coast Healthcare Auxiliary regarding disposal invoices and reporting of types of items being disposed be received.

CARRIED

Sunshine Coast Healthcare
Auxiliary Grant

It was moved and seconded

05/17

THAT the correspondence from the Sunshine Coast Healthcare Auxiliary to report back for the grant from the Sunshine Coast Regional Hospital District (SCRHD) be included only once per year.

CARRIED

REPORTS

Minor Capital Grant

It was moved and seconded

06/17

THAT the report titled Vancouver Coastal Health (VCH) Minor Capital Grant Equipment List be received;

AND THAT the request for use of 2014, 2015 and 2016 remaining funds for prioritized equipment list to a total of approximately \$496,600 be approved for payment to VCH;

AND THAT any remaining funds be transferred to reserves for future VCH Minor Capital equipment and project requests;

AND FURTHER THAT staff review the Minor Capital Grant (Section 20) Policy for updates and present an amended draft to a future Sunshine Coast Regional Hospital District (SCRHD) Board meeting.

CARRIED

The Board moved In-Camera at 2:59 p.m.

IN CAMERA

It was moved and seconded

07/17

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 3:48 p.m.

ADJOURNMENT

It was moved and seconded

08/17

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

CARRIED

The meeting adjourned at 3:48 p.m.

Certified correct _____
Secretary

Confirmed this _____ day of _____

Chair