



SUNSHINE COAST REGIONAL HOSPITAL DISTRICT



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

Monday, September 11, 2017

AGENDA

CALL TO ORDER 9:30 a.m.

AGENDA

1. Adoption of Agenda

MINUTES

2. Sunshine Coast Regional Hospital District Board Meeting Minutes of July 17, 2017

Annex A
Pages 1-2

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS and DELEGATIONS

COMMUNICATIONS

REPORTS

MOTIONS

BYLAWS

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 17, 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	B. Smith (Alt.) L. Hay (Alt.) M. Lebbell I. Winn D. Inkster J. Valeriotte
ALSO PRESENT:	Chief Administrative Officer	J. Loveys
	Sr. Mgr., Administration and Legislative Services	A. Legault
	GM, Corporate Services / Chief Financial Officer	T. Perreault
	Administrative Assistant / Recorder	T. Crosby
	Media	0
	Public	0
VCH:	Regional Director, Capital Planning	J. Marais
	Director, Sunshine Coast	L. Tindall
	Director, Capital Projects, LMFM	J. Stich

CALL TO ORDER	1:00 p.m.
AGENDA	It was moved and seconded
30/17	THAT the agenda for the meeting be adopted as presented.

CARRIED

MINUTES	
Minutes	It was moved and seconded
31/17	THAT the Sunshine Coast Regional Hospital District Board meeting minutes of April 27, 2017 be adopted as circulated.

CARRIED

COMMUNICATIONS

Hospital District Act **It was moved and seconded**

32/17 THAT the correspondence from the Comox Strathcona Regional Hospital District regarding request to the Ministry of Health to update the *Hospital District Act* be received.

CARRIED

The Board moved In-Camera at 1:06 p.m.

IN CAMERA It was moved and seconded

33/17 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 3:10 p.m.

ADJOURNMENT It was moved and seconded

34/17 THAT the Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 3:11 p.m.

Certified correct _____
Secretary

Confirmed this _____ day of _____

Chair