



SUNSHINE COAST REGIONAL HOSPITAL DISTRICT



INAUGURAL BOARD MEETING TO BE HELD
IN THE BOARDROOM OF THE SUNSHINE COAST
REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHELT, B.C.

THURSDAY, JANUARY 11, 2018

AMENDED AGENDA

CALL TO ORDER 3:30 p.m. (*Corporate Officer Presiding*)

I ELECTION OF THE CHAIR FOR 2018

II ELECTION OF THE VICE-CHAIR FOR 2018 (*Newly Elected Chair Presiding*)

AGENDA

1. Adoption of agenda

MINUTES

2. Sunshine Coast Regional Hospital District Regular Board Meeting
Minutes of November 29, 2017

Annex A
Pages 1-4

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

REPORTS

MOTIONS

BYLAWS

NEW BUSINESS

3. ⇒**NEW** Appointments to attend the following Vancouver Coastal Health Meetings:

- Sechelt Hospital Expansion Project Governance Committee Meetings (2 attendees)
- Vancouver Coastal Health Sunshine Coast Governance Liaison Group Meetings (2 attendees)

IN CAMERA

ADJOURNMENT