



## SUNSHINE COAST REGIONAL HOSPITAL DISTRICT

March 23, 2023

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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	Town of Gibsons	S. White
	Directors	Electoral Area E	D. McMahon
		Electoral Area A	L. Lee
		Electoral Area B	J. Gabias
		Electoral Area D	K. Backs
		Electoral Area F	K. Stamford
		District of Sechelt	A. Toth
		District of Sechelt	J. Henderson
<b>ALSO PRESENT:</b>	Chief Administrative Officer		D. McKinley
	Deputy Chief Financial Officer		B. Wing
	Corporate Officer		S. Reid
	Manager, Budgeting and Grants		A. Taylor
	Area A – Alternate Director		C. Alexander
	District of Sechelt – Alternate Director		D. Inkster
	Administrative Assistant / Recorder		T. Crosby
	Media		0
	Public		0

*Directors, staff, and other attendees present for the meeting may have participated by means of electronic or other communication facilities.*

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**CALL TO ORDER** 1:01 p.m.

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

05/23 THAT the agenda for the meeting be adopted as presented.

**CARRIED**

### MINUTES

Minutes **It was moved and seconded**

06/23 THAT the Sunshine Coast Regional Hospital District Inaugural Board Meeting Minutes of January 26, 2023 be adopted as presented.

**CARRIED**

## REPORTS

Annual Budget                    **It was moved and seconded**

07/23                                THAT the report titled 2023 Sunshine Coast Regional Hospital District Final Budget be received for information;

AND THAT the 2023 Final Sunshine Coast Regional Hospital District Budget be adopted as presented.

**CARRIED**

*Director Henderson opposed.*

## BYLAWS

Bylaw 92                            **It was moved and seconded**

08/23                                THAT *Sunshine Coast Regional Hospital District Annual Budget Bylaw No. 92, 2023* be read a first, second and third time and adopted.

**CARRIED**

*Director Henderson opposed.*

**ADJOURNMENT                    It was moved and seconded**

09/23                                THAT the Sunshine Coast Regional Hospital District Board meeting be adjourned.

**CARRIED**

The meeting adjourned at 1:14 p.m.

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

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

\_\_\_\_\_  
Chair