

SUNSHINE COAST REGIONAL HOSPITAL DISTRICT

MINUTES OF THE MEETING OF THE SUNSHINE COAST REGIONAL HOSPITAL DISTRICT BOARD

October 17, 2024 IN THE BOARDROOM OF THE SUNSHINE COAST REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHELT, B.C.

PRESENT:	Chair:	S. White, Town of Gibsons D. McMahon, Electoral Area E L. Lee, Electoral Area A J. Gabias, Electoral Area B K. Backs, Electoral Area D K. Stamford, Electoral Area F A. Toth, District of Sechelt D. Inkster, District of Sechelt
ALSO PRESENT:		T. Perreault, CAO / CFO S. Reid, Corporate Officer T. Crosby, Recorder Media: 1 Public: 1

CALL TO ORDER

The meeting was called to order at 1:04 p.m.

AGENDA

22/24 It was moved and seconded

THAT the agenda for the meeting be adopted as presented.

CARRIED

MINUTES

Sunshine Coast Regional Hospital District Board Meeting Minutes of July 18, 2024

23/24 It was moved and seconded

THAT the Sunshine Coast Regional Hospital District Board Meeting Minutes of July 18, 2024 be adopted as presented.

CARRIED

REPORTS

MNP LLP 2024 Audit Service Plan

24/24 It was moved and seconded

THAT the report titled MNP LLP 2024 Audit Service Plan be received for information;

AND THAT the Audit Service Plan from MNP LLP with respect to the Audit of the Financial Statements of the Sunshine Coast Regional Hospital District (SCRHD) for the year ended December 31, 2024 be approved as presented.

CARRIED

Vancouver Coastal Health (VCH) Cost Share Requests

25/24 It was moved and seconded

THAT the report titled Vancouver Coastal Health (VCH) Cost Share Requests be received for information;

AND THAT the Sunshine Coast Regional Hospital District (SCRHD) fund VCH's 40% cost share request for Dishwasher Replacement at the Sechelt Hospital totaling \$870,859 in the amount of \$348,344;

AND THAT the cost share request for Water Resiliency Project be deferred until results of water source testing in Sechelt have been completed;

AND FURTHER THAT the approved project and associated funding be incorporated into the 2025 SCRHD Provisional Budget.

CARRIED

2025 Sunshine Coast Regional Hospital District (SCRHD) Provisional Budget

26/24 It was moved and seconded

THAT the report titled 2025 Sunshine Coast Regional Hospital District (SCRHD) Provisional Budget be received for information;

AND THAT the 2025 SCRHD Provisional Budget including 2025 Vancouver Coastal Health Cost Share request for Dishwasher Replacement (funded from Reserves) be adopted as presented.

CARRIED

COMMUNICATIONS

Miyuki Shinkai, President and Kathy Christ, Treasurer of the Sunshine Coast Labour Council dated August 20, 2024

27/24 It was moved and seconded

THAT the correspondence from the Sunshine Coast Labour Council dated August 20, 2024 regarding the Repurpose of Totem Lodge for Vancouver Coastal Health (VCH's) Mental Health and Substance Abuse Programming be received for information.

CARRIED

IN CAMERA

The Board moved In Camera at 1:14 p.m.

28/24 It was moved and seconded

THAT the public be excluded from attendance at the meeting in accordance with Sections 90 (1) (k) and (m) of the *Community Charter* - "negotiations and related discussions respecting the proposed provision of a municipal service..." and "a matter that, under another enactment, is such that the public be excluded from the meeting" and Section 90 (2) (b) of the *Community Charter* - "the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both....".

The Board moved out of In Camera at 1:34 p.m.

ADJOURNMENT

28/24 It was moved and seconded

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

The meeting adjourned at 1:35 p.m.

Certified correct

Secretary

Confirmed this _____ day of _____

Chair

<u>CARRIED</u>