



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

January 16, 2025
IN THE BOARDROOM OF THE SUNSHINE COAST
REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHELT, B.C.

PRESENT: Chair: S. White, Town of Gibsons
 L. Lee, Electoral Area A
 J. Gabias, Electoral Area B
 K. Backs, Electoral Area D
 D. McMahon, Electoral Area E
 K. Stamford, Electoral Area F
 A. Toth, District of Sechelt
 D. Inkster, District of Sechelt

ALSO PRESENT: T. Perreault, Chief Administrative Officer / Chief Financial Officer
 S. Reid, Corporate Officer
 T. Crosby, Administrative Assistant / Recorder

1. CALL TO ORDER

The Corporate Officer assumed the Chair and called the Inaugural Board meeting to order at 9:03 a.m.

2. ELECTION OF THE CHAIR FOR 2025

The Corporate Officer called for nominations for the position of Chair of the Regional Hospital District Board for 2025.

Director Gabias nominated Director White. Director White accepted the nomination.

The Corporate Officer called a second time for nominations.

The Corporate Officer called a third time for nominations.

There being no further nominations, nominations were closed.

Director White was declared Chair of the Sunshine Coast Regional Hospital District Board by acclamation for 2025.

3. ELECTION OF THE VICE-CHAIR FOR 2025

Director White assumed the Chair. Chair White called for nominations for the position of Vice-Chair of the Regional Hospital District Board for 2025.

Director Toth nominated Director McMahon. Director McMahon accepted the nomination.

The Chair called a second time for nominations.

The Chair called a third and final time for nominations.

There being no further nominations, nominations were closed.

Director McMahon was declared Vice Chair of the Sunshine Coast Regional Hospital District Board by acclamation for 2025.

4. AGENDA**4.1 Adoption of Agenda**

01/25 **It was moved and seconded**

THAT the agenda for the meeting be adopted as presented.

CARRIED

5. MINUTES**5.1 Sunshine Coast Regional Hospital District Board Meeting Minutes of October 17, 2024**

02/25 **It was moved and seconded**

THAT the Sunshine Coast Regional Hospital District Board Meeting Minutes of October 17, 2024 be adopted as presented.

CARRIED

7. PRESENTATIONS AND DELEGATIONS**7.1 Michelle Stanton, Director CoC - Sunshine Coast**

Michelle Stanton, Director, Coastal Community of Care - Sunshine Coast, Vancouver Coastal Health, addressed the Board regarding Sechelt Hospital Minor Equipment.

03/25 **It was moved and seconded**

THAT the presentation by Michelle Stanton of Vancouver Coastal Health, titled Sechelt Hospital Minor Equipment be received for information.

CARRIED

8. REPORTS**8.1 Sunshine Coast Regional Hospital District 2025 Meeting Schedule**

04/25 **It was moved and seconded**

THAT the report titled Sunshine Coast Regional Hospital District Meeting Schedule be received for information;

AND THAT the 2025 Meeting Schedule be adopted as follows:

January 16, 2025	1:00 p.m.
March 20, 2025	1:00 p.m.
April 17 or April 24, 2025 <i>(to be determined, contingent on scheduling of Finance Committee)</i>	17 th : 1:00 p.m. or 24 th : 9:00 a.m.
July 17, 2025	1:00 p.m.
October 16, 2025	1:00 p.m.

CARRIED

8.2 Minor Capital Equipment Grant Funding Contribution

05/25 **It was moved and seconded**

THAT the report titled Revised Minor Capital Equipment Grant Funding Contribution be received for information;

AND THAT the funding to Vancouver Coastal Health toward Minor Capital Equipment (<\$150,000) be increased to \$250,000 from \$120,000 for 2025 and reassessed in 2026;

AND FURTHER THAT the increase be included in the 2025 Budget as amended.

CARRIED

9. COMMUNICATIONS**9.1 Miyuki Shinkai, President and Kathy Christ, Treasurer of Sunshine Coast Labour Council dated December 8, 2024**

06/25 **It was moved and seconded**

THAT the correspondence from the Sunshine Coast Labour Council dated December 8, 2024 regarding the Request to Vancouver Coastal Health be received for information.

CARRIED

13. IN CAMERA

The Board Moved in Camera at 9:25 a.m.

07/25 It was moved and seconded

THAT the public be excluded from attendance at the meeting in accordance with Sections 90 (1) (k) and 90 (2) (b) of the *Community Charter* - "negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages... " and "the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government...".

CARRIED

The Board moved out of In Camera at 9:44 a.m.

08/25 It was moved and seconded

THAT the Sunshine Coast Regional Hospital District request a meeting of the Capital Planning Group and Vancouver Coastal Health in Q1 of 2025 regarding the proposed amendments to the Memorandum of Understanding between the Sunshine Coast Regional Hospital District, qathet Regional Hospital District, Sea to Sky Regional Hospital District and Vancouver Coastal Health.

CARRIED

15. ADJOURNMENT

09/25 It was moved and seconded

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

CARRIED

The meeting adjourned at 9:48 a.m.

Certified Correct by the Corporate Officer

Date Confirmed

Chair