

OPEN MEETING AGENDA

Thursday, April 25, 2019

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

1. CALL TO ORDER
2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of April 25, 2019 be approved:

AND THAT all delegations, reports, correspondence and other information set to the Agenda be received for information.

3. DELEGATIONS AND PRESENTATIONS

- 3.1 **Dr. Victoria Lee, President and Chief Executive Officer and Brenda Liggett, Vice President, Facilities Management and Chief Financial Officer, Fraser Health**

Update from Fraser Health regarding Capital Funding Priorities.

- 3.1.1 **Fraser Health Authority 2018/2019 Minor & Medium Capital Funding Request**

All/Weighted

- Corporate report dated April 26, 2019 from Mike Veenbaas, Director of Financial Services
- Letter dated March 4, 2019 from Fraser Health

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional Hospital District authorize a payment of \$1,802,000 to Fraser Health Authority, representing the Hospital District's financial contribution to the 2018/2019 Capital Investments approved in the Fraser East Region.

3.2 Sean Reid, Partner, KPMG Enterprise

Presentation of 2018 Fraser Valley Regional Hospital District Audited Financial Statements.

3.2.1 2018 Fraser Valley Regional Hospital District Financial Statements

All/Unweighted

- Corporate report dated April 25, 2019 from Mike Veenbaas, Director of Financial Services
- 2018 FVRHD Financial Statements
- KPMG - Audit Findings Report

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional Hospital District Board approve the 2018 DRAFT Financial Statements for the Fraser Valley Regional Hospital District.

4. MINUTES / MATTERS ARISING

4.1 Fraser Valley Regional Hospital District Board - March 20, 2019

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting of March 20, 2019 be adopted.

5. REPORTS FROM BOARD DIRECTORS

6. ADDENDA ITEMS/LATE ITEMS

7. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

8. RESOLUTION TO CLOSE MEETING

All/Unweighted

MOTION FOR CONSIDERATION

THAT the meeting be closed to the public, except for Senior Staff and the Executive Assistant for the purpose of receiving and adopting Closed Meeting Minutes convened in accordance to Section 90 of the *Community Charter* and to consider matters pursuant to:

- Section 90(1)(e) of the *Community Charter* - the acquisition, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the regional district;
- Section 90(1)(g) of the *Community Charter* - litigation or potential litigation affecting the

regional district; and

- Section 90(1)(k) of the *Community Charter* - negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the regional district if they were held in public.

R E C E S S

9. **RECONVENE OPEN MEETING**

10. **RISE AND REPORT**

11. **ADJOURNMENT**

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional Hospital District Board Open Meeting of April 25, 2019 be adjourned.