



FRASER VALLEY REGIONAL HOSPITAL DISTRICT
BOARD MEETING
OPEN MEETING MINUTES

Wednesday, March 20, 2019

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present:

Director Pam Alexis, District of Mission
Director Wendy Bales, Electoral Area C
Alternate Director Sandy Blue, City of Abbotsford
Director Henry Braun, City of Abbotsford
Director Kelly Chahal, City of Abbotsford
Director Hugh Davidson, Electoral Area F
Director Bill Dickey, Electoral Area D
Director Taryn Dixon, Electoral Area H
Director Orion Engar, Electoral Area E
Director Leo Facio, Village of Harrison Hot Springs
Director Brenda Falk, City of Abbotsford
Director Carol Hamilton, District of Mission
Alternate Director Walter Kassian, Electoral Area B
Director Chris Kloot, City of Chilliwack
Director Dave Loewen, City of Abbotsford
Director Bud Mercer, City of Chilliwack
Director Ken Popove, City of Chilliwack
Director Terry Raymond, Electoral Area A
Director Peter Robb, District of Hope
Director Patricia Ross, City of Abbotsford, Vice Chair
Alternate Director Jeff Shields, City of Chilliwack
Alternate Director Susan Spaeti, District of Kent
Director Al Stobbart, Electoral Area G
Alternate Director Michie Vidal, Village of Harrison Hot Springs

Regrets:

Director Jason Lum, City of Chilliwack, Chair
Director Sylvia Pranger, District of Kent
Director Dennis Adamson, Electoral Area B
Director Leo Facio, Village of Harrison Hot Springs
Director Ross Siemens, City of Abbotsford

Staff Present: Paul Gipps, Chief Administrative Officer
Tareq Islam, Director of Engineering & Community Services
Margaret-Ann Thornton, Director of Planning & Development
Stacey Barker, Director of Regional Services
Jennifer Kinneman, Director of Corporate Affairs
Jaime Reilly, Manager of Corporate Administration
Tyler Davis, Support Analyst
Tina Mooney, Executive Assistant
Maggie Mazurkewich, Executive Assistant to CAO and Board
(Recording Secretary)

There were no members of the public present.

1. CALL TO ORDER

Hospital Chair Braun called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By MERCER
Seconded By CHAHAL

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of March 20, 2019 be approved:

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

CARRIED
All/Unweighted

3. MINUTES / MATTERS ARISING

3.1 Fraser Valley Regional Hospital District Board - February 26, 2019

Moved By RAYMOND
Seconded By ENGAR

THAT the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting of February 26, 2019 be adopted.

CARRIED
All/Unweighted

4. **NEW BUSINESS**

4.1 **FVRHD 2019-2023 Annual Budget Bylaw No. 0073, 2019**

Moved By KASSIAN
Seconded By RAYMOND

MOTION NO. 1: THAT the Fraser Valley Regional Hospital District Board give first reading to the bylaw cited as *Fraser Valley Regional Hospital District 2019 Annual Budget bylaw No. 0073, 2019*.

**CARRIED
All/Weighted**

Moved By KLOOT
Seconded By STOBART

MOTION NO. 2: THAT the Fraser Valley Regional Hospital District Board give second and third reading to the bylaw cited as *Fraser Valley Regional Hospital District 2019 Annual Budget bylaw No. 0073, 2019*.

**CARRIED
All/Weighted**

Moved By LOEWEN
Seconded By POPOVE

MOTION NO. 3: THAT the Fraser Valley Regional Hospital District Board adopt the bylaw cited as *Fraser Valley Regional Hospital District 2019 Annual Budget bylaw No. 0073, 2019*.

**CARRIED
All/Weighted (2/3 Majority)**

Mr. Veenbaas provided highlights of the 2019 Annual budget bylaw:

- Continued allocation of funds to a new operating reserve called “Early Debt Retirement” which will provide options for the Board at the time of debenture refinancing;
- Continued funding into a Major Capital Projects reserve to be used to fund the Board’s financial commitment to Fraser Health Authority (FHA) for regional healthcare projects; and
- Continued allocation of \$1.8 million per annum to fund the Hospital District’s share of FHA minor and medium facility/equipment projects.

There was discussion about the total reserve balance and funding for future development projects.

5. REPORTS FROM BOARD DIRECTORS

None.

6. ADDENDA ITEMS/LATE ITEMS

None.

7. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None.

8. RESOLUTION TO CLOSE MEETING

Moved By POPOVE

Seconded By DICKEY

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.

CARRIED
All/Unweighted

The Open Meeting was recessed at 7:07 p.m.

9. RECONVENE OPEN MEETING

The Open Meeting was reconvened at 8:23 p.m.

10. RISE AND REPORT

None.

11. ADJOURNMENT

Moved By KLOOT
Seconded By ALEXIS

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

CARRIED
All/Unweighted

The Fraser Valley Regional District Board Meeting adjourned at 8:23 p.m.

MINUTES CERTIFIED CORRECT:

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Hospital Chair Henry Braun

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Corporate Officer / Deputy