

OPEN MEETING AGENDA

Wednesday, May 22, 2019

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Pages

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 May 22, 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 Liz Harris, Executive Director, Fraser Valley Health Care Foundation

Priorities of the Fraser Valley Health Care Foundation and equipment needs for each hospital in the Fraser Valley East.

4. MINUTES / MATTERS ARISING

4.1 Fraser Valley Regional Hospital District Board - April 25, 2019

3 - 7

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting of April 25, 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)(i) of the *Community Charter* – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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 May 22, 2019 be adjourned.

FRASER VALLEY REGIONAL HOSPITAL DISTRICT

BOARD MEETING

OPEN MEETING MINUTES

Thursday, April 25, 2019

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present: Director Henry Braun, City of Abbotsford, Chair
Director Pam Alexis, District of Mission, Acting Chair
Director Jason Lum, City of Chilliwack
Director Patricia Ross, City of Abbotsford
Director Dennis Adamson, Electoral Area B
Director Wendy Bales, Electoral Area C
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
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 Sylvia Pranger, District of Kent
Director Terry Raymond, Electoral Area A
Director Peter Robb, District of Hope
Director Ross Siemens, City of Abbotsford
Director Al Stobbart, Electoral Area G

Staff Present: Jennifer Kinneman, Acting Chief Administrative Officer
Mike Veenbaas, Director of Financial Services
Tareq Islam, Director of Engineering & Community Services
Margaret-Ann Thornton, Director of Planning & Development
Stacey Barker, Director of Regional Services
Milly Marshall, Director of EA Special Projects
Jaime Reilly, Manager of Corporate Administration

Christina Vugteveen, Manager of Parks Operations
Trina Douglas, Manager of Contracted Services
Jody Castle, Manager of Recreation Services
Tyler Davis, Support Analyst
Chris Lee, Executive Assistant
Tina Mooney, Executive Assistant to CAO and Board (Recording Secretary)

Also Present: Dr. Victoria Lee, Brenda Liggett (*with respect to item 3.1*), Sean Reid (*with respect to Item 3.2*) and 5 members of the public.

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO

Seconded By KLOOT

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.

**CARRIED
All/Unweighted**

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

Dr. Victoria Lee, President and Chief Executive Officer and Brenda Liggett, Vice President, Facilities Management and Chief Financial Officer, Fraser Health gave a presentation regarding the capital forecast and priorities for 2019/20, as well as the 5 year capital forecast and priorities which included:

- Organizational priorities;
- Abbotsford emergency expansion;
- Abbotsford equipment depreciation;
- Abbotsford residential bed replacement;
- 5 year capital forecasted needs; and
- 2019/20 capital priorities.

Discussion ensued regarding the membership and selection process for the Fraser Health Authority Board of Directors, needed upgrades to the Chilliwack

Maternity Ward as well as future infrastructure upgrades for the Chilliwack General Hospital.

Following a question raised by the Board, it was noted that Fraser Health has statistical information available on the rise of disease.

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

Moved By LUM
Seconded By POPOVE

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.

**CARRIED
All/Weighted**

3.2 Sean Reid, Partner, KPMG Enterprise

Sean Reid, Partner, KPMG Enterprise provided a presentation with respect to the Audit Findings Report for the Fraser Valley Regional Hospital District for the year ended December 31, 2018.

Mr. Reid reviewed the completed audits and explained the process his team followed for testing and researching various transactions throughout the year.

3.2.1 2018 Fraser Valley Regional Hospital District Financial Statements

Moved By FACIO
Seconded By DIXON

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

**CARRIED
All/Unweighted**

4. MINUTES / MATTERS ARISING

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

Moved By ALEXIS
Seconded By FALK

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

**CARRIED
All/Unweighted**

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 RAYMOND
Seconded By MERCER

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:

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- 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 Section 90(1)(g) of the *Community Charter* - litigation or potential litigation affecting the regional district; and
- Section 90(1)(k) of the 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 7:36 p.m.

9. RECONVENE OPEN MEETING

The Open Meeting was reconvened at 9:44 p.m.

10. RISE AND REPORT

10.1 Bradley Centre Replacement Project

Moved By FACIO
Seconded By ADAMSON

THAT the Fraser Valley Regional Hospital District Board consider and resolve to enter into a purchase agreement with the City of Chilliwack for the required proportion of land to develop the Bradley Center Replacement complex care facility at 9300, 9312, 9320 and 9338 Mary Street, and 45755, 45777 Kipp Avenue and 9299 Main Street, Chilliwack, BC at a cost not to exceed \$4,000,000 (four million dollars).

CARRIED
All/Unweighted

11. ADJOURNMENT

Moved By FACIO
Seconded By HAMILTON

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

CARRIED
All/Unweighted

MINUTES CERTIFIED CORRECT:

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Hospital Chair Henry Braun

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Corporate Officer / Deputy