

OPEN MEETING AGENDA

Tuesday, June 25, 2019

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

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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 June 25, 2019 be approved:

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

3. MINUTES / MATTERS ARISING

3.1 Fraser Valley Regional Hospital District Board - May 22, 2019

3 - 6

*All/Unweighted*

MOTION FOR CONSIDERATION

THAT the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting of May 22, 2019 be adopted.

4. REPORTS FROM BOARD DIRECTORS

5. ADDENDA ITEMS/LATE ITEMS

6. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

7. 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**

8. **RECONVENE OPEN MEETING**

9. **RISE AND REPORT**

10. **ADJOURNMENT**

*All/Unweighted*

### **MOTION FOR CONSIDERATION**

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

## FRASER VALLEY REGIONAL HOSPITAL DISTRICT

### BOARD MEETING

### OPEN MEETING MINUTES

Wednesday, May 22, 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  
Alison Stewart, Manager of Strategic Planning  
Tyler Davis, Support Analyst  
Chris Lee, Executive Assistant  
Tina Mooney, Executive Assistant to CAO and Board (Recording Secretary)

**Also Present:** Alternate Director Scott Medlock, District of Hope  
Matthew Boyd, Director, Corporate and Strategic Planning, BC Transit  
Liz Harris (with respect to item 3.1)  
Rhonda Veldhoen (with respect to item 3.1)  
4 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 RAYMOND

**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.

**CARRIED  
All/Unweighted**

**3. DELEGATIONS AND PRESENTATIONS**

**3.1 Liz Harris, Executive Director, Fraser Valley Health Care Foundation**

Liz Harris, Executive Director, Fraser Valley Health Care Foundation and Rhonda Veldhoen, Executive Director, Abbotsford Regional Hospital and Mission Memorial Hospital jointly gave a presentation regarding the priorities of the Fraser Valley Health Care Foundation and equipment needs for each hospital in Fraser Valley East.

**4. MINUTES / MATTERS ARISING**

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

Moved By: ROBB  
Seconded by ADAMSON

**THAT** the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting of April 25, 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 FACIO  
Seconded by STOBART

**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;
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**CARRIED  
All/Unweighted**

The Open Meeting was recessed at 7:17 p.m.

**9. RECONVENE OPEN MEETING**

The Open Meeting was reconvened at 10:31 p.m.

**10. RISE AND REPORT**

None.

**11. ADJOURNMENT**

Moved by FALK  
Seconded by ENGAR

**THAT** the Fraser Valley Regional Hospital District Board Open Meeting of May 22, 2019 be adjourned.

**CARRIED  
All/Unweighted**

The Fraser Valley Regional Hospital District Board Meeting adjourned at 10:31 p.m.

MINUTES CERTIFIED CORRECT:

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Hospital Chair Henry Braun

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Corporate Officer/Deputy