



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;
- 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.

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:

Hospital Chair Henry Braun

Corporate Officer/Deputy