



FRASER VALLEY REGIONAL HOSPITAL DISTRICT

INAUGURAL BOARD MEETING

OPEN MEETING MINUTES

Tuesday, November 26, 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
Jaime Reilly, Acting Director of Corporate Affairs

Tareq Islam, Director of Engineering & Community Services
Graham Daneluz, Director of Planning & Development
Stacey Barker, Director of Regional Services
Suzanne Gresham, Director of Corporate Initiatives
Milly Marshall, Director of EA Special Projects
Kristy Hodson, Manager of Finance
Alison Stewart, Manager of Strategic Planning
David Urban, Manager of Outdoor Recreation Planning
Christina Vugteveen, Manager of Park Operations
Lance Lilley, Manager of Environmental Services
Matthew Fang, Support Analyst
Tina Mooney, Executive Assistant
Amanda Molloy, Executive Assistant to CAO and Board (*Recording Secretary*)

1. CALL TO ORDER by Acting Chief Administrative Officer

The open meeting was called to order at 7:01pm

2. ELECTION OF FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD CHAIR by Acting Chief Administrative Officer

Ms. Kinneman, Acting Chief Administrative Officer, called for nominations for the position of Fraser Valley Regional Hospital District Board Chair.

Director Terry Raymond nominated Director Jason Lum. Director Lum advised that he would not let his name stand for nomination.

Director Ross Siemens nominated Director Henry Braun. Ms. Kinneman called for nominations for the position of Hospital District Board Chair for a second and third time.

There being no further nominations, Ms. Kinneman declared Director Braun as the Hospital District Board Chair, and he assumed the Chair.

3. ELECTION OF FRASER VALLEY REGIONAL HOSPITAL DISTRICT ACTING CHAIR by Acting Chief Administrative Officer

Ms. Kinneman called for nominations for the position of Fraser Valley Regional Hospital District Board Acting Chair.

Director Sylvia Pranger nominated Director Pam Alexis. Ms. Kinneman called for nominations for the position of Hospital District Board Acting Chair for a second and third time.

There being no further nominations, Ms. Kinneman declared Director Alexis as the Hospital District Board Acting Chair.

4. REMARKS BY FRASER VALLEY REGIONAL HOSPITAL DISTRICT CHAIR

Chair Braun provided remarks regarding the previous year's accomplishments and challenges.

5. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO

Seconded By POPOVE

THAT the Agenda, Addenda and Late Items for the Inaugural Meeting of the Fraser Valley Regional Hospital District Board Open Meeting of November 26, 2019 be approved:

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

**CARRIED
All/Unweighted**

6. MINUTES / MATTERS ARISING

6.1 Draft Fraser Valley Regional Hospital District Board Meeting Minutes - October 22, 2019

Moved By RAYMOND
Seconded By PRANGER

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

CARRIED
All/Unweighted

7. REPORTS FROM BOARD DIRECTORS

Director Pranger noted that the Inaugural Fraser Valley Health Care Foundation Gala raised over \$110,000 for the regional hospitals and health care facilities.

Director Facio thanked Director Braun for his leadership as Chair for the past six consecutive terms.

8. ADDENDA ITEMS/LATE ITEMS

None.

9. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None.

10. RESOLUTION TO CLOSE MEETING

Moved By CHAHAL
Seconded By LUM

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 recessed at 7:08pm.

11. RECONVENE OPEN MEETING

The open meeting reconvened at 8:44pm.

12. RISE AND REPORT

None.

13. ADJOURNMENT

Moved By FACIO

Seconded By FALK

THAT the Inaugural Meeting of the Fraser Valley Regional Hospital District Board of November 26, 2019 be adjourned.

CARRIED
All/Unweighted

The open meeting adjourned at 8:44pm.

MINUTES CERTIFIED CORRECT:

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Director Henry Braun, Chair

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Corporate Officer/Deputy