

FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD

OPEN MEETING AGENDA

Wednesday, January 24, 2018

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

MOTION FOR CONSIDERATION

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of January 24, 2018 be approved:

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

3. MINUTES / MATTERS ARISING

3.1 Fraser Valley Regional Hospital District Board - December 20, 2017

3 - 6

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting of December 20, 2017 be adopted.

4. NEW BUSINESS

No Items.

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 Hospital District.

R E C E S S

9. RECONVENE OPEN MEETING

10. RISE AND REPORT OUT OF CLOSED MEETING

11. ADJOURNMENT

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional Hospital District Board Open Meeting of January 24, 2018 be adjourned.

FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD OF DIRECTORS



Wednesday, December 20, 2017 – 7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

OPEN MEETING MINUTES

Present:

Director Jason Lum, City of Chilliwack, Chair
Director Pam Alexis, District of Mission
Director Dennis Adamson, Electoral Area B
Director Ray Boucher, Electoral Area F
Director Henry Braun, City of Abbotsford
Director Kelly Chahal, City of Abbotsford
Director Bill Dickey, Electoral Area D
Director Taryn Dixon, Electoral Area H
Alt. Director Robert Dufresne, Electoral Area A
Director Orion Engar, Electoral Area E
Director Leo Facio, Village of Harrison Hot Springs

Director Sharon Gaetz, City of Chilliwack
Director Moe Gill, City of Abbotsford
Director Jim Hinds, District of Mission
Director Dave Loewen, City of Abbotsford
Director Alec Niemi, Electoral Area C
Director Patricia Ross, City of Abbotsford
Director Ross Siemens, City of Abbotsford
Director Chuck Stam, City of Chilliwack
Director Al Stobbart, Electoral Area G
Director John Van Laerhoven, District of Kent
Director Wilfried Vicktor, District of Hope

Regrets:

Director Terry Raymond, Electoral Area A
Director Sam Waddington, City of Chilliwack

Staff Present:

Paul Gipps, Chief Administrative Officer
Mike Veenbaas, Director of Finance/CFO
Suzanne Gresham, Director of Corporate Initiatives
Tareq Islam, Director of Engineering and Community Services
Barclay Pitkethly, Director of Regional Programs
Stacey Barker, Deputy Director of Regional Programs
Margaret Thornton, Director of Planning and Development
Jaime Schween, Manager of Corporate Administration
Tyler Davis, Network Analyst 1
Amanda Molloy, Executive Assistant to CAO and Board of Directors
Cathy Squires, Executive Assistant

Also in attendance were three members of the public.

1. CALL TO ORDER

The meeting was called to order at 7:04 p.m.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

FACIO/CHAHAL

THAT the Agenda, Addenda and Late Items for the Inaugural Meeting of the Fraser Valley Regional Hospital District Board of December 20, 2017 be approved;

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

[HOSP 2017-050]

CARRIED
ALL/Unweighted

3. MINUTES / MATTERS ARISING

3.1 Inaugural Fraser Valley Regional Hospital District Board - November 28, 2017

STAM/ADAMSON

THAT the Minutes of the Inaugural Meeting of the Fraser Valley Regional Hospital District Board of November 28, 2017 be adopted.

[HOSP 2017-051]

CARRIED
ALL/Unweighted

3.2 Hospital Committee of the Whole - Budget Review Meeting - November 28, 2017

STOBBART/BOUCHER

THAT the Minutes of the Hospital Committee of the Whole - Budget Review Meeting of November 28, 2017 be adopted.

[HOSP 2017-052]

CARRIED
ALL/Unweighted

4. NEW BUSINESS

4.1 Hospital District 2018-2022 Provisional Budget Bylaw No. 0069, 2017

GILL/SIEMENS

THAT the Fraser Valley Regional Hospital District Board give first reading to the bylaw cited as Fraser Valley Regional Hospital District 2018-2022 Provisional Budget Bylaw No. 0069, 2017.

[HOSP 2017-053]

**CARRIED
ALL/Weighted**

FACIO/ALEXIS

THAT the Fraser Valley Regional Hospital District Board give second and third reading to the bylaw cited as Fraser Valley Regional Hospital District 2018-2022 Provisional Budget Bylaw No. 0069, 2017.

[HOSP 2017-054]

**CARRIED
ALL/Weighted**

STAM/ADAMSON

THAT the Fraser Valley Regional Hospital District Board adopt the bylaw cited as Fraser Valley Regional Hospital District 2018-2022 Provisional Budget Bylaw No. 0069, 2017.

[HOSP 2017-055]

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

4.2 Abbotsford Regional Hospital Simulation Lab Project Update

The corporate report dated December 20, 2017 from Mike Veenbaas, Director of Finance, was received for information.

5. REPORTS FROM BOARD DIRECTORS

None.

6. ADDENDA ITEMS / LATE ITEMS

None.

7. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None.

8. ADJOURNMENT

NIEMI/DICKEY

THAT the Inaugural Meeting of the Fraser Valley Regional Hospital District Open Board of December 20, 2017 be adjourned.

[HOSP 2017-056]

**CARRIED
ALL/Unweighted**

The meeting adjourned 7:07pm.

MINUTES CERTIFIED CORRECT:

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Director Braun, Chair

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Corporate Officer / Deputy