

FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD

OPEN MEETING AGENDA

Thursday, April 25, 2024

6:00 pm

In person at FVRD Boardroom & by Zoom Conference Call

1. LAND ACKNOWLEDGEMENT
2. CALL TO ORDER
3. 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 April 25, 2024 be approved:

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

4. DELEGATIONS AND PRESENTATIONS

4.1 2023 Fraser Valley Regional Hospital District Audited Financial Statements

All/Unweighted

- Presentation by Sean Reid, Partner, KPMG Enterprise
- Corporate report dated April 25, 2024 by Beth Klein, Controller/Deputy CFO
- 2023 Consolidated Financial Statements
- Draft 2023 Independent Auditors Report
- Draft 2023 Management Responsibility Letter (MRL)
- KPMG Audit Findings Report (AFR)

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Hospital Board approve the 2023 Audited Financial Statements for the Fraser Valley Regional Hospital District.

5. MINUTES / MATTERS ARISING

5.1 Draft Fraser Valley Regional Hospital District Board Meeting Minutes - March 21, 2024

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting held March 21, 2024 be adopted.

6. REPORTS FROM BOARD DIRECTORS

7. ADDENDA ITEMS/LATE ITEMS

8. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

IN PERSON PARTICIPATION

FVRD Board Room

ONLINE PARTICIPATION

Email submissions can be made to info@fvrd.ca before 1 pm, April 24, 2024. Alternatively, you may participate in public question period live on Zoom, by phone or computer using the Zoom information provided on the FVRD website.

9. 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)(k) of the *Community Charter* - negotiations and related discussions respecting the proposed provision of a regional 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;
- Section 90(2)(b) of the *Community Charter* - the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

RECESS

10. RECONVENE OPEN MEETING

11. RISE AND REPORT

12. ADJOURNMENT

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional Hospital District Board Open Meeting of April 25, 2024 be adjourned.