



FRASER VALLEY REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
OPEN MEETING MINUTES

Wednesday, January 24, 2018

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Present

Director Chuck Stam, City of Chilliwack, Acting Chair
Director Jason Lum, City of Chilliwack
Director Dennis Adamson, Electoral Area B
Director Pam Alexis, District of Mission
Director Kelly Chahal, City of Abbotsford
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 Sharon Gaetz, City of Chilliwack
Director Moe Gill, City of Abbotsford
Director Jim Hinds, District of Mission
Director David Loewen, City of Abbotsford
Director Alec Niemi, Electoral Area C
Director Terry Raymond, Electoral Area A
Director Patricia Ross, City of Abbotsford
Director Ross Siemens, City of Abbotsford
Director Al Stobbart, Electoral Area G
Director John Van Laerhoven, District of Kent
Director Wilfried Vicktor, District of Hope
Director Sam Waddington, City of Chilliwack
Alternate Director Brenda Falk, City of Abbotsford
Alternate Director Steve Anderson, Electoral Area F

Regrets

Director Henry Braun, City of Abbotsford

Director Ray Boucher, Electoral Area F

Staff Present

Paul Gipps, Chief Administrative Officer
Mike Veenbaas, Director of Financial Services
Suzanne Gresham, Director of Corporate Initiatives
Tareq Islam, Director of Engineering and Community Services
Margaret Thornton, Director of Planning & Development
Milly Marshall, Director of EA Special Projects
Stacey Barker, Deputy Director of Regional Programs
Graham Daneluz, Deputy Director of Planning & Development
Jaime Schween, Manager of Corporate Administration
Cathy Squires, Executive Assistant
Amanda Molloy, Executive Assistant to CAO and Board (Recording Secretary)

One member of the public in attendance. No media present.

1. CALL TO ORDER

The Open Hospital Meeting was called to order at 7:00pm.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved by FACIO
Seconded by GAETZ

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.

**CARRIED
All/Unweighted**

3. MINUTES / MATTERS ARISING

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

Moved by LOEWEN
Seconded by RAYMOND

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

**CARRIED
All/Unweighted**

4. NEW BUSINESS

None.

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 WADDINGTON
Seconded by ENGAR

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.

**CARRIED
All/Unweighted**

The Open Hospital Meeting recessed at 7:01pm.

9. RECONVENE OPEN MEETING

The Open Hospital Meeting reconvened at 8:27pm

10. RISE AND REPORT OUT OF CLOSED MEETING

None.

11. ADJOURNMENT

Moved by DIXON
Seconded by VAN LAERHOVEN

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

**CARRIED
All/Unweighted**

The Open Hospital Meeting adjourned at 8:27pm

MINUTES CERTIFIED CORRECT

Director Chuck Stam, Acting Chair

Corporate Officer/Deputy