

FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD

OPEN MEETING AGENDA

Thursday, February 27, 2025, 6:00 pm

In person at FVRD Boardroom, 4th Floor, or by Zoom Conference Call

45950 Cheam Avenue, Chilliwack, BC V2P 1N6

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 February 27, 2025 be approved:

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

4. MINUTES / MATTERS ARISING

- 4.1 Draft Fraser Valley Regional Hospital District Board Meeting Minutes - December 12, 2024

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting held December 12, 2024 be adopted.

5. NEW BUSINESS

- 5.1 2025 Hospital District Annual Budget – Key Assumptions

All/Unweighted

- Staff report dated February 27, 2025 by Kelly Lownsbrough, Director of Corporate Services & CFO
- 2025 Hospital District Budget Assumptions

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional Hospital District Board direct staff to prepare the 2025 Annual Budget to include one of the following options:

Option 1 – An increase to taxation revenue of 10.3% higher than 2024.

Option 2 – An increase to taxation revenue of 15% higher than 2024.

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

Questions can be emailed to info@fvrd.ca before 1 pm, February 26, 2025. 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. ADJOURNMENT

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional Hospital District Board Open Meeting of February 27, 2025 be adjourned.