

OPEN MEETING AGENDA

Tuesday, March 27, 2018

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

---

Pages

1. CALL TO ORDER

2. 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 March 27, 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 - February 27, 2018**

4 - 8

*All/Unweighted*

**MOTION FOR CONSIDERATION**

**THAT** the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting of February 27, 2018 be adopted.

3.2 **Fraser Valley Regional Hospital District Committee of the Whole - February 27, 2018**

9 - 11

*All/Unweighted*

**MOTION FOR CONSIDERATION**

**THAT** the Minutes of the Fraser Valley Regional Hospital District Committee of the Whole Open Meeting of February 27, 2018 be adopted.

4. NEW BUSINESS

4.1 Fraser Health Authority 2017/2018 Funding Request

12 - 15

*All/Weighted*

- Corporate report dated March 27, 2018 from Mike Veenbaas, Director of Financial Services
- Appendix A - Fraser East - 2017/2018 Approved Equipment

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional Hospital District authorize a payment of \$1.8 million to Fraser Health Authority, representing the Hospital District's financial contribution to the 2017/2018 Capital Investments approved in the Fraser East Region;

**AND FURTHER THAT** the Fraser Valley Regional Hospital District provide direction to Staff regarding the second request from Fraser Health Authority to fund the Fraser Canyon Hospital Electrical System Upgrade and the Mission Memorial Hospital Community Health Centre Expansion from the Major Capital Projects Reserve.

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*.

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 March 27, 2018 be adjourned.