

FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD

OPEN MEETING AGENDA

Thursday, April 24, 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 April 24, 2025 be approved:

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

4. DELEGATIONS AND PRESENTATIONS

4.1 2024 Fraser Valley Regional Hospital District Audited Financial Statements

All/Unweighted

- Presentation by Sean Reid, Partner, KPMG Enterprise
- Staff report dated April 24, 2025 by Beth Klein, Controller/Deputy CFO
- 2024 Consolidated Financial Statements
- KPMG Audit Findings Report (AFR)
- Draft 2024 Management Representation letter
- 2024 Independent Auditors Letter

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional Hospital District Board approve the 2024 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 27, 2025

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting held March 27, 2025 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

Questions can be emailed to info@fvrd.ca before 1 pm, April 23, 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. 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(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;

R E C E S S

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 24, 2025 be adjourned.