

FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD

OPEN MEETING AGENDA

Thursday, July 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 July 24, 2025 be approved:

AND THAT all delegations, reports, correspondence, committee 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 - June 26, 2025

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting held June 26, 2025 be adopted.

5. NEW BUSINESS

- 5.1 2025 Hospital District Treasury Update – Quarter 2

FOR INFORMATION ONLY

- Staff report dated July 24, 2025 by Trevor Lucy, Accountant
- Dashboard
- Glossary

6. **REPORTS FROM BOARD DIRECTORS**
7. **ADDENDA ITEMS/LATE ITEMS**
8. **PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA**

FVRD Board Room

ONLINE PARTICIPATION

Questions can be emailed to info@fvrd.ca before 1 pm, July 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. **ADJOURNMENT**

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional Hospital District Board Open Meeting of July 24, 2025 be adjourned.