

FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD

OPEN MEETING AGENDA

Thursday, April 23, 2026, 6:00 pm

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

45950 Cheam Avenue, Chilliwack, BC V2P 1N6

Pages

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 23, 2026 be approved:

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

4. **DELEGATIONS AND PRESENTATIONS**

4.1 **2025 Audited Fraser Valley Regional Hospital District Financial Statements**

3 - 24

All/Unweighted

- Presentation by Sean Reid, Partner, KPMG Enterprise
- Staff report dated April 23, 2026 by Beth Klein, Controller/Deputy CFO
- Draft 2025 Consolidated Financial Statements
- Draft 2025 Management Representation letter

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional Hospital District approve the 2025 Audited Financial Statements of the Fraser Valley Regional Hospital District.

5. **MINUTES / MATTERS ARISING**

5.1 **Draft Fraser Valley Regional Hospital District Board Meeting Minutes -March 26, 2026**

25 - 29

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting held March 26, 2026 be adopted.

6. NEW BUSINESS

6.1 Resolution from March 17, 2026 Intergovernmental Relations Committee Meeting

All/Unweighted

MOTION FOR CONSIDERATION

THAT staff be directed to explore options for utilizing Hospital District health care needs assessment funding to address provincial funding delays with respect to the Abbotsford and Chilliwack long-term care housing projects.

7. REPORTS FROM BOARD DIRECTORS

8. ADDENDA ITEMS/LATE ITEMS

9. 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 22, 2026. Alternatively, you may participate in public question period live on Zoom, by phone or computer using the Zoom information provided on the FVRD website.

10. ADJOURNMENT

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional Hospital District Board Open Meeting of April 23, 2026 be adjourned.