

OPEN MEETING AGENDA

Tuesday, April 24, 2018

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

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Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

MOTION FOR CONSIDERATION

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of April 24, 2018 be approved:

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

3. DELEGATIONS AND PRESENTATIONS

3.1 Sean Reid, Partner, KPMG Enterprise

Presentation of 2017 FVRHD Audited Financial Statements

3.1.1 2017 Fraser Valley Regional Hospital District Financial Statements

4 - 59

*All/Unweighted*

- Corporate report dated April 24, 2018 from Mike Veenbaas, Director of Financial Services
- Draft 2017 FVRHD Financial Statements
- KPMG 2017 Audit Findings Report

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional Hospital District Board approve the 2017 DRAFT Financial Statements for the Fraser Valley Regional Hospital District.

4. MINUTES / MATTERS ARISING

4.1 Fraser Valley Regional Hospital District Board - March 27, 2018

60 - 64

*All/Unweighted*

**MOTION FOR CONSIDERATION**

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

5. NEW BUSINESS

5.1 2018 Annual Budget Amendment Bylaw No. 0071, 2018

65 - 69

*Motion No. 1: First Reading - All/Weighted*

*Motion No. 2: Second & Third Reading - All/Weighted*

*Motion No. 3: Adoption - All/Weighted (2/3 Majority)*

- Corporate report dated April 24, 2018 from Mike Veenbaas, Director of Financial Services
- Draft Bylaw No. 0071, 2018

**MOTION FOR CONSIDERATION**

**MOTION NO. 1:** THAT the Fraser Valley Regional Hospital District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional Hospital District 2018 Annual Budget Amendment Bylaw No. 0071, 2018*.

**MOTION FOR CONSIDERATION**

**MOTION NO. 2:** THAT the Fraser Valley Regional Hospital District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional Hospital District 2018 Annual Budget Amendment Bylaw No. 0071, 2018*.

**MOTION FOR CONSIDERATION**

**MOTION NO. 3:** THAT the Fraser Valley Regional Hospital District Board consider adopting the bylaw cited as *Fraser Valley Regional Hospital District 2018 Annual Budget Amendment Bylaw No. 0071, 2018*.

6. REPORTS FROM BOARD DIRECTORS

7. ADDENDA ITEMS/LATE ITEMS

8. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

9. ADJOURNMENT

*All/Unweighted*

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional Hospital District Board Open Meeting of April 24, 2018 be adjourned.