

OPEN MEETING AGENDA

Tuesday, September 25, 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 September 25, 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 Liz Harris, Fraser Valley Health Care Foundation and Michelle Favero, Abbotsford Division of Family Practice

- Equipment that the Fraser Valley Health Care Foundation is looking to purchase for the Abbotsford, Chilliwack, Mission and Hope hospitals.
- Update on Primary Care in the Fraser Valley

4. MINUTES / MATTERS ARISING

4.1 Fraser Valley Regional Hospital District Board - July 24, 2018

4 - 7

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting of July 24, 2018 be adopted.

5. ITEMS FOR INFORMATION

- 5.1 Letter dated August 2018 from Fraser Valley Health Care Foundation regarding sponsorship for the 'It's a Wonderful Breakfast' event to be held at the Coast Chilliwack Hotel on November 29, 2018.

8 - 15

6. REPORTS FROM BOARD DIRECTORS

7. ADDENDA ITEMS/LATE ITEMS

8. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

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(1)(e) of the *Community Charter* - the acquisition, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the regional district;
- Section 90(1)(i) of the *Community Charter* - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- Section 90(1)(k) of the *Community Charter* - negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the regional district if they were held in public.

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 September 25, 2018 be adjourned.