

**OPEN MEETING AGENDA**

Tuesday, September 25, 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**

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.

**FRASER VALLEY REGIONAL HOSPITAL DISTRICT**  
**BOARD MEETING**  
**OPEN MEETING MINUTES**

Tuesday, July 24, 2018  
Immediately following the Open FVRD Board Meeting  
FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

**Members Present:**

Director Jason Lum, City of Chilliwack, Chair  
Director Dennis Adamson, Electoral Area B  
Director Pam Alexis, District of Mission  
Director Henry Braun, City of Abbotsford  
Director Ray Boucher, Electoral Area F  
Director Kelly Chahal, City of Abbotsford  
Director Bill Dickey, Electoral Area D  
Director Taryn Dixon, Electoral Area H  
Alternate Director Robert Dufresne, Electoral Area A  
Director Orion Engar, Electoral Area E  
Director Leo Facio, Village of Harrison Hot Springs  
Director Sharon Gaetz, City of Chilliwack  
Director Moe Gill, City of Abbotsford  
Director Jim Hinds, District of Mission  
Director Dave Loewen, City of Abbotsford  
Director Alec Niemi, Electoral Area C  
Alternate Director Sylvia Pranger, District of Kent  
Director Patricia Ross, City of Abbotsford  
Director Ross Siemens, City of Abbotsford  
Director Chuck Stam, City of Chilliwack  
Director Al Stobbart, Electoral Area G  
Director Wilfried Vicktor, District of Hope  
Director Sam Waddington, City of Chilliwack

**Regrets:**

Director Terry Raymond, Electoral Area A  
Director John Van Laerhoven, District of Kent

**Staff Present:**

Paul Gipps, Chief Administrator Officer  
Suzanne Gresham, Director of Corporate Initiatives  
Mike Veenbaas, Director of Financial Services  
Tareq Islam, Director of Engineering & Community Services  
Barclay Pitkethly, Director of Regional Programs  
Margaret-Ann Thornton, Director of Planning & Development

Jennifer Kinneman, Manager of Corporate Affairs  
Jaime Schween, Manager of Corporate Administration  
Maggie Mazurkewich, Communications Assistant  
Tyler Davis, Network Analyst I  
Amanda Molloy, Recording Secretary  
Chris Lee, Executive Assistant

There were no members of the public present.

**1. CALL TO ORDER**

The open meeting was called to order at 7:59 p.m.

**2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS**

Moved By GAETZ  
Seconded By GILL

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

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

**CARRIED**

**3. MINUTES / MATTERS ARISING**

**3.1 Fraser Valley Regional Hospital District Board - April 24, 2018**

Moved By STAM  
Seconded By FACIO

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

**CARRIED**

**4. REPORTS FROM BOARD DIRECTORS**

None.

**5. ADDENDA ITEMS/LATE ITEMS**

None.

**6. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA**

None.

**7. RESOLUTION TO CLOSE MEETING**

Moved By LUM

Seconded By CHAHAL

**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)(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.

**CARRIED**

The open meeting recessed at 8:00 p.m.

**8. RECONVENE OPEN MEETING**

The open meeting reconvened at 8:51pm

**9. RISE AND REPORT**

None.

**10. ADJOURNMENT**

Moved By LUM  
Seconded By BOUCHER

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

**CARRIED**

The open meeting adjourned at 8:52pm.

MINUTES CERTIFIED CORRECT:

\_\_\_\_\_  
Director Henry Braun, Chair

\_\_\_\_\_  
Corporate Officer/Deputy

DRAFT

August 2018

Fraser Valley Regional District  
45950 Cheam Avenue  
Chilliwack, BC V2P 1N6

Dear Jennifer,

RECEIVED

AUG 07 2018

FRASER VALLEY REGIONAL DISTRICT  
DEPARTMENT Jennifer

Fraser Valley Health Care Foundation works with the community to support the local hospital, facilities and programs run by Fraser Health within Fraser East. The Foundation raises funds for the purchase of equipment, programs, staff education/conferences and more.

Currently, we are planning our third annual 'It's a Wonderful Breakfast' fundraiser at the Coast Chilliwack Hotel on November 29, 2018. This goal of this event is to raise funds to support the purchase of a new CT Scanner at Chilliwack General Hospital.

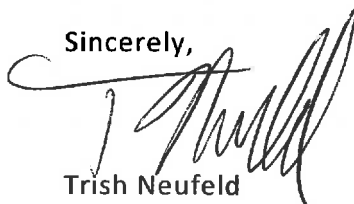
In addition to our fundraising goals, we will be **collecting toys for our Pediatric Observation Unit** as well as **comfort items** (small toiletries, new socks, and new underwear and gift cards to Superstore/Walmart) for **mental health programs in the Fraser Valley**. If you are interested in collecting these items, we would be pleased to drop off a collection box at your office. The list of needs is on the reverse side of this letter.

We are asking for a \$250 sponsorship for this event. This sponsorship includes 10 tickets to the event as well as supporting marketing benefits.

Thank you for taking the time to review the opportunities we have prepared for you. If you have any questions please call me at 604 851 4890 or email [trish.neufeld@fraserhealth.ca](mailto:trish.neufeld@fraserhealth.ca).



Sincerely,



Trish Neufeld  
Fund Development Coordinator, FVHCF



## TOYS

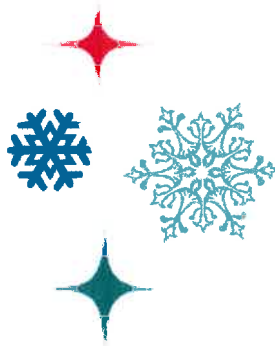
*Help us fill our Pediatric Unit Toy Cupboards!*

### **Babies & Toddlers**

- Toy phones
- Stacking cups & blocks
- Infant crib aquariums to attach crib rail
- Pop up toys
- Wooden toys
- Toys that light up / make noise
- Cause and effect toys (I.e. Discovery Toys)
- Infant O-ball or rattles
- Musical toys

### **Children & Youth**

- Puzzles
- Small Lego sets
- Fisher Price Little People sets
- Plastic baby dolls (no cloth bodies)
- Hot Wheels & toy trains
- Books
- Assorted sized rubber balls
- Cards & board games for a various ages
- Child & youth age appropriate DVDs
- Crayons & coloring pencils
- Coloring books
- DVD Players
- Craft kits (beads, jewelry, stickers,)
- General craft supplies
- Individual bubbles
- Playdoh & modeling clay



## TOILETRIES

*Help us meet the needs of our mental health programs.*

- New socks, toques, mittens
- Hairbrushes / combs
- Elastics
- Toothbrushes
- Floss
- Lip balm
- Travel size toothpaste
- Travel size deodorant
- Travel size body wash
- Shaving kits
- Razor packs
- Nail polish
- Shower puffs
- Face cloth packs
- Towelette packs
- Nail care kits



**NO STUFFED ANIMALS OR PLUSH TOYS PLEASE! THEY ARE NOT SAFE FOR SICK KIDS!**



## OTHER NEEDS

### **Group Admission and Passes local amenities:**

- Bowling, cinema, swimming, Ice skating
- Water park, Zoo, Castle Fun Park, etc.
- Seasonal holiday activities, corn mazes, etc.

### **Gift Cards:**

- Tim Hortons, Subway, etc.
- In increments less than \$10
- Superstore, Safeway, Save on Foods
- Bus tickets
- Prepaid phone cards

It's a  
**WONDERFUL**  
breakfast

Thursday, November 29, 2018

**SPONSORSHIP PACKAGE**





# About Fraser Valley Health Care Foundation

## OUR MISSION:

Fraser Valley Health Care Foundation builds partnerships with individuals, community organizations and businesses to support our local hospitals and health care service within the Fraser Valley Regional District.

## OUR PURPOSE:

To further the improvement of health care in the facilities and programs operated, funded or endorsed by the Fraser Health Authority within the Fraser Valley Regional Hospital District through providing support for equipment, education, research, operations, construction and development.

## WHAT DO WE DO?

The Foundation provides funding for the benefit of health care services within Fraser East of the Fraser Health Authority including much needed hospital equipment, public health, mental health and home health programs and services. This area, also known as the Fraser Valley Regional District, includes:

- City of Abbotsford
- District of Mission
- City of Chilliwack
- Village of Harrison Hot Springs
- District of Hope
- District of Kent/Agassiz



## About It's a Wonderful Breakfast

FVHCF's annual holiday breakfast benefiting greatest needs in Chilliwack General Hospital. This event helps to raise much needed funds and collect toys for the kids and youth in pediatric care. In the last 2 years this event has raised over \$18,000 for Chilliwack General Hospital!

### WHAT IS THE EVENT?

Thursday, November 29th 7:00am-9:00am

- Breakfast Buffet
- Program includes special guest speaker: TBD
- Toy & Toiletry Drive (we will also be accepting Gift Card, cash and credit card donations)
- Entertainment & Door Prizes

### COST:

Tickets are \$15 each or \$150 for a reserved table

### WHERE IS IT?

Chilliwack Coast Hotel - 45920 First Avenue

### HOW CAN I SUPPORT THIS EVENT?

- Sponsor this event
- Spread the word within your company
- Stop by and bring a toy, toiletry item, or cash donation to support kids and youth in the Fraser East Hospitals
- Donate to the cause via our website



### THE IMPACT YOUR DOLLAR MAKES!

All proceeds raised from It's a Wonderful Breakfast go towards the purchase of a CT Scanner for Chilliwack General Hospital. FVHCF continues to fund vital equipment and programs within the Fraser East region. Toys, games, toiletries and gift cards are much needed items that support and improve hospital and program stays. Many youth participating in mental health programs are under the poverty line and the small things count. Nail polish, shaving kits, puzzles and other items can lift spirits and make a positive impact.

Fraser Valley Health Care Foundation | 32900 Marshall Road | 1.877.661.0314 | info@fvhcf.ca

**FVHCF Charitable Business Number | 87115 6725 RR0001**



It's a  
**WONDERFUL**  
breakfast

<b>Sponsorship Levels</b>	<b>ANGEL SPONSOR</b>	<b>GOLD SPONSOR</b>	<b>SILVER SPONSOR</b>	<b>FRIEND SPONSOR</b>
	<b>\$3,000</b>	<b>\$1,000</b>	<b>\$500</b>	<b>\$250</b>
Event Poster (Logo placement)	●			
Company banners displayed at event	●			
Company Representative Welcome at Podium	●			
Podium Recognition by Host	●	●		
Logo placement in the FVHCF Annual Report & Newsletters	●	●		
Event Material Representation - print, website, signage (Logo placement)	●	●	Select	
Website & social media recognition	●	●	●	
Reserved table for staff, family or friends to attend	●	●	●	●
Thank you signage with logo at event	●	●	●	●
Opportunity to provide prizing or auction items for further exposure	●	●	●	●



## SPONSORSHIP OPPORTUNITIES

### Angel Sponsorship - \$3,000

- Event poster logo placement
- Company banner displayed at the event
- Company representative welcome at podium
- Podium recognition by host
- Logo in FVHCF's Annual Report & Newsletters
- Event material representation (print, website, signage)
- Website and social media recognition
- Reserved table for staff, family or friends to attend
- Logo placement on thank you sponsor signage and post event material
- Opportunity to provide prizing for future exposure



### Gold Sponsor - \$1,000

- Podium recognition by host
- Logo in FVHCF's Annual Report & Newsletters
- Event material representation (print, website, signage)
- Website and social media recognition
- Reserved table for staff, family or friends to attend
- Logo placement on thank you sponsor signage and post event material
- Opportunity to provide prizing for future exposure

### Silver Sponsor - \$500

- Select event material representation (print, website, signage)
- Website and social media recognition
- Reserved table for staff, family or friends to attend
- Logo placement on thank you sponsor signage and post event material
- Opportunity to provide prizing for future exposure



### Bronze Sponsor - \$250

- Website and social media recognition
- Reserved table for staff, family or friends to attend
- Logo placement on thank you sponsor signage and post event material
- Opportunity to provide prizing for future exposure

## TOYS

*Help us fill our Pediatric Unit Toy Cupboards!*

### **Babies & Toddlers**

Toy phones  
Stacking cups & blocks  
Infant crib aquariums to attach crib rail  
Pop up toys  
Wooden toys  
Toys that light up / make noise  
Cause and effect toys (I.e. Discovery Toys)  
Infant O-ball or rattles  
Musical toys

### **Children & Youth**

Puzzles  
Small Lego sets  
Fisher Price Little People sets  
Plastic baby dolls (no cloth bodies)  
Hot Wheels & toy trains  
Books  
Assorted sized rubber balls  
Cards & board games for a various ages  
Child & youth age appropriate DVDs  
Crayons & coloring pencils  
Coloring books  
DVD Players  
Craft kits (beads, jewelry, stickers,)  
General craft supplies  
Individual bubbles  
Playdoh & modeling clay



## TOILETRIES

*Help us meet the needs of our mental health programs.*

New socks, toques, mittens  
Hairbrushes / combs  
Elastics  
Toothbrushes  
Floss  
Lip balm  
Travel size toothpaste  
Travel size deodorant  
Travel size body wash  
Shaving kits  
Razor packs  
Nail polish  
Shower puffs  
Face cloth packs  
Towelette packs  
Nail care kits



**NO STUFFED  
ANIMALS OR PLUSH  
TOYS PLEASE! THEY  
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SICK KIDS!**



## OTHER NEEDS

### **Group Admission and Passes local amenities:**

Bowling, cinema, swimming, Ice skating  
Water park, Zoo, Castle Fun Park, etc.  
Seasonal holiday activities, corn mazes, etc.

### **Gift Cards:**

Tim Hortons, Subway, etc.  
In increments less than \$10  
Superstore, Safeway, Save on Foods  
Bus tickets  
Prepaid phone cards



# SPONSORSHIP AGREEMENT FORM



Yes, I would like to sponsor *It's a Wonderful Breakfast* on Thursday, November 29, 2018.

**Sponsor Name:** \_\_\_\_\_  
(Please use business name unless acting as an individual sponsor)

**Contact Name:** \_\_\_\_\_

**Email Address:** \_\_\_\_\_

**Address:** \_\_\_\_\_ **City/Prov:** \_\_\_\_\_ **Postal:** \_\_\_\_\_

**Phone :** \_\_\_\_\_ **Website:** \_\_\_\_\_

**SPONSOR PACKAGE:** (please check one)

**ANGEL (TITLE) SPONSOR**

**GOLD SPONSOR (2ND TIER)**

**SILVER SPONSOR (3RD TIER)**

**FRIEND SPONSOR (4TH TIER)**

Amount to be charged: \$ \_\_\_\_\_

**Payment Method:**  Cash  Cheque  Credit Card

Card Number: \_\_\_\_\_

Expiry: \_\_\_\_\_ CVC: \_\_\_\_\_

Name on Card: \_\_\_\_\_

Signature: \_\_\_\_\_

**AGREEMENT** - \*please sign below

Signing the below states that \_\_\_\_\_ (your business name) agrees to enter into a sponsorship contract with the charity fundraiser IT'S A WONDERFUL BREAKFAST which supports the Fraser Valley Health Care Foundation.

For their sponsorship dollars the above named sponsor will receive the agreed upon sponsor recognition and in return fulfill the duties and meet the requirements listed with the chosen sponsor package. Sponsor recognition will not begin until payment has been made in full.

Signature : \_\_\_\_\_

Date: \_\_\_\_\_

**Drop-off or mail agreement & payment to:**  
Fraser Valley Health Care Foundation (Main Office)  
Attn: It's a Wonderful Breakfast  
32900 Marshall Road  
Abbotsford, BC V2S 0C2

