



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