

INAUGURAL MEETING OF THE FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD

OPEN MEETING AGENDA

Tuesday, November 27, 2018
(Immediately following the Inaugural FVRD Board Meeting)
FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

	Pages
1. CALL TO ORDER by Chief Administrative Officer	
2. ELECTION OF FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD CHAIR by Chief Administrative Officer	3 - 4
• Procedural Rules (Excerpt from Board and Committee Procedures Bylaw No. 1305, 2015)	
3. ELECTION OF FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD ACTING CHAIR by Chief Administrative Officer	
4. REMARKS BY FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD CHAIR	
5. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS	
<i>All/Unweighted</i>	
<u>MOTION FOR CONSIDERATION</u>	
THAT the Agenda, Addenda and Late Items for the Inaugural Meeting of the Fraser Valley Regional Hospital District Board of November 27, 2018 be approved;	
AND THAT all delegations, reports and correspondence and other information set to the Agenda be received for information.	
6. MINUTES/MATTERS ARISING	
6.1 <u>Fraser Valley Regional Hospital District Board - September 25, 2018</u>	5 - 9
<i>All/Unweighted</i>	
<u>MOTION FOR CONSIDERATION</u>	
THAT the Minutes of the Fraser Valley Regional Hospital District Board of September 25, 2018 be adopted.	
7. REPORTS FROM BOARD DIRECTORS	

8. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

9. ADJOURNMENT

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Inaugural Meeting of the Fraser Valley Regional Hospital District Board of November 27, 2018 be adjourned.