

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.

EXCERPT FROM BOARD AND COMMITTEE PROCEDURES BYLAW NO. 1305, 2015

4.10 Elections of the Board Chair and Vice Chair

- 4.10.1 The election of the Chair and Vice-Chair from among the Fraser Valley Regional District Board members will be conducted at the inaugural meeting of the Board following the procedures set out in this section.
- 4.10.2 The call for nominations for the office of Board Chair and Vice Chair shall be conducted by the person responsible for corporate administration or designate.
- 4.10.3 Nominees for the office of Board Chair or Vice Chair must be made by a third party. For greater certainty, a Board Member may not nominate himself or herself for the position of Board Chair or Vice Chair.
- 4.10.4 Nominees must consent to be nominated and to stand for election to office as Board Chair or Vice Chair. A nominee may be nominated in absentia by agreeing in writing to the nomination.
- 4.10.5 The person responsible for corporate administration shall call first for nominations for Board Chair, and shall then call for nominations for Board Chair a second and third time.
- 4.10.6 If only one nominee for Board Chair is nominated for the office of Board Chair that person is declared elected by acclamation by the person responsible for corporate administration or designate.
- 4.10.7 If more than one nominee is nominated for the office of Board Chair, then an election by voting must be held, and voting must be conducted by secret ballot.
- 4.10.8 Prior to the vote being conducted, persons running for office of Board Chair shall be afforded the opportunity to address the Board for one (1) minute prior to the vote on the first ballot being taken.
- 4.10.9 If there is a tie vote between two or more persons with the most votes, the persons who are tied remain in the election for office of Board Chair, and the person responsible for corporate administration or designate, must continue to conduct votes to break the tie until a person emerges with the most votes who shall then be declared to office by the person responsible for corporate administration or designate.

- 4.10.10 Prior to a subsequent ballot(s) being voted upon for Board Chair, persons who are tied shall be afforded the opportunity to address the Board for one additional one (1) minute followed by a (10) ten minute recess between each vote where more than one vote is required.
- 4.10.11 In the case of an election by voting, the counting of ballots will be conducted by the person responsible for corporate administration or designate, together with the person responsible for financial administration or delegate. The outcome of the ballot count will be announced to the Board by the corporate officer responsible for corporate administration or designate. For greater certainty the person with the most votes will be declared to office.
- 4.10.12 Immediately after the person with the most votes has been declared to office, the ballots must be destroyed by the person responsible for corporate administration or designate. For greater clarity, a Board resolution to destroy the ballots is not required.
- 4.10.13 The election for Vice Chair of the Board shall be undertaken in the same manner as the election for Board Chair.

FRASER VALLEY REGIONAL HOSPITAL DISTRICT

BOARD MEETING

OPEN MEETING MINUTES

Tuesday, September 25, 2018

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present:

Director Henry Braun, City of Abbotsford, Chair
Director Dennis Adamson, Electoral Area B
Director Pam Alexis, District of Mission
Director Ray Boucher, Electoral Area F
Director Kelly Chahal, City of Abbotsford
Director Bill Dickey, Electoral Area D
Director Taryn Dixon, Electoral Area H
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 Jason Lum, City of Chilliwack
Director Alec Niemi, Electoral Area C
Director Terry Raymond, Electoral Area A
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 John Van Laerhoven, District of Kent
Director Wilfried Vicktor, District of Hope
Director Sam Waddington, City of Chilliwack (*departed at 9:18pm*)

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

Stacey Barker, Deputy Director of Regional Programs
Jennifer Kinneman, Manager of Corporate Affairs
Jaime Schween, Manager of Corporate Administration
Kristy Hodson, Manager of Finance
Christina Vugteveen, Manager of Parks
Jessica Morrison, Policy Analyst – First Nation
Maggie Mazurkewich, Communications Assistant
Tyler Davis, Network Analyst I
Amanda Molloy, Recording Secretary
Chris Lee, Executive Assistant

Also in attendance were presenters Liz Harris, Executive Director for the Fraser Valley Health Care Foundation, Dr. Joshua Groggain and Michelle Favero from Abbotsford Division of Family Practice. There were also four members of the public present.

1. CALL TO ORDER

The open meeting was called to order at 7:01pm.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO

Seconded By BOUCHER

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.

CARRIED

All/Unweighted

3. DELEGATIONS AND PRESENTATIONS

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

A presentation was given by Fraser Valley Health Care Foundation Executive Director Liz Harris, providing an update on the simulation lab the FVRHD made a donation to in 2017. Ms. Harris shared a short video produced by the foundation to showcase the success of the simulation lab and the patients and students the

facility has been able to assist. Ms. Harris also provided a list of equipment-in-need the foundation is currently working to raise funds for.

Dr. Joshua Groggain from Abbotsford Division of Family Practice also provided an update to the Board regarding the current health care plans being investigated in order to ensure the residents of all communities in the eastern Fraser Valley have access to a general practitioner through a primary care streamlining process that is currently under development. Dr. Groggain noted he will be back to present a service plan to the Hospital Board, and discuss what these health care service could look like for the regional district.

Discussion ensued regarding the current system the Division of Family Practice has tried to implement, and the gaps of data that have been realized, with many residents still unable to attain a family doctor. Primary care networks currently implemented in other Provinces was also discussed.

4. MINUTES / MATTERS ARISING

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

Moved By CHAHAL
Seconded By LUM

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

CARRIED

All/Unweighted

5. ITEMS FOR INFORMATION

The following item was received 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.

Discussion ensued regarding the need for a standardized process for the Board to use when considering providing sponsorship to organizations and events, resulting in the following motion:

Moved By LUM
Seconded By GAETZ

THAT the Fraser Valley Regional Hospital District Board refer the discussion of the development of a sponsorship policy to the October 23rd Hospital Board meeting.

CARRIED

All/Unweighted

6. REPORTS FROM BOARD DIRECTORS

Director Gaetz reported that the Hospital Chaplain at the Chilliwack General Hospital is retiring as of Friday, September 28th, 2018.

7. ADDENDA ITEMS/LATE ITEMS

None.

8. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None.

9. RESOLUTION TO CLOSE MEETING

Moved By STAM

Seconded By LUM

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.

CARRIED

All/Unweighted

The open meeting recessed at 7:25pm.

10. RECONVENE OPEN MEETING

The open meeting reconvened at 9:48pm.

11. RISE AND REPORT

None.

12. ADJOURNMENT

Moved By LUM
Seconded By STOBART

THAT the Fraser Valley Regional Hospital District Board Open Meeting of September 25, 2018 be adjourned.

CARRIED

All/Unweighted

The Open Hospital Board Meeting was adjourned at 9:48pm

MINUTES CERTIFIED CORRECT:

Director Henry Braun, Chair

Corporate Officer/Deputy