

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

Tuesday, November 26, 2019

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

**Members Present:** Director Henry Braun, City of Abbotsford, Chair  
Director Pam Alexis, District of Mission, Acting Chair  
Director Jason Lum, City of Chilliwack  
Director Patricia Ross, City of Abbotsford  
Director Dennis Adamson, Electoral Area B  
Director Wendy Bales, Electoral Area C  
Director Kelly Chahal, City of Abbotsford  
Director Hugh Davidson, Electoral Area F  
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 Brenda Falk, City of Abbotsford  
Director Carol Hamilton, District of Mission  
Director Chris Kloot, City of Chilliwack  
Director Dave Loewen, City of Abbotsford  
Director Bud Mercer, City of Chilliwack  
Director Ken Popove, City of Chilliwack  
Director Sylvia Pranger, District of Kent  
Director Terry Raymond, Electoral Area A  
Director Peter Robb, District of Hope  
Director Ross Siemens, City of Abbotsford  
Director Al Stobbart, Electoral Area G

**Staff Present:** Jennifer Kinneman, Acting Chief Administrative Officer  
Mike Veenbaas, Director of Financial Services  
Jaime Reilly, Acting Director of Corporate Affairs

Tareq Islam, Director of Engineering & Community Services  
Graham Daneluz, Director of Planning & Development  
Stacey Barker, Director of Regional Services  
Suzanne Gresham, Director of Corporate Initiatives  
Milly Marshall, Director of EA Special Projects  
Kristy Hodson, Manager of Finance  
Alison Stewart, Manager of Strategic Planning  
David Urban, Manager of Outdoor Recreation Planning  
Christina Vugteveen, Manager of Park Operations  
Lance Lilley, Manager of Environmental Services  
Matthew Fang, Support Analyst  
Tina Mooney, Executive Assistant  
Amanda Molloy, Executive Assistant to CAO and Board (*Recording Secretary*)

**1. CALL TO ORDER by Acting Chief Administrative Officer**

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

**2. ELECTION OF FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD CHAIR by Acting Chief Administrative Officer**

Ms. Kinneman, Acting Chief Administrative Officer, called for nominations for the position of Fraser Valley Regional Hospital District Board Chair.

Director Terry Raymond nominated Director Jason Lum. Director Lum advised that he would not let his name stand for nomination.

Director Ross Siemens nominated Director Henry Braun. Ms. Kinneman called for nominations for the position of Hospital District Board Chair for a second and third time.

There being no further nominations, Ms. Kinneman declared Director Braun as the Hospital District Board Chair, and he assumed the Chair.

**3. ELECTION OF FRASER VALLEY REGIONAL HOSPITAL DISTRICT ACTING CHAIR by Acting Chief Administrative Officer**

Ms. Kinneman called for nominations for the position of Fraser Valley Regional Hospital District Board Acting Chair.

Director Sylvia Pranger nominated Director Pam Alexis. Ms. Kinneman called for nominations for the position of Hospital District Board Acting Chair for a second and third time.

There being no further nominations, Ms. Kinneman declared Director Alexis as the Hospital District Board Acting Chair.

**4. REMARKS BY FRASER VALLEY REGIONAL HOSPITAL DISTRICT CHAIR**

Chair Braun provided remarks regarding the previous year's accomplishments and challenges.

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

Moved By FACIO

Seconded By POPOVE

**THAT** the Agenda, Addenda and Late Items for the Inaugural Meeting of the Fraser Valley Regional Hospital District Board Open Meeting of November 26, 2019 be approved:

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

**CARRIED  
All/Unweighted**

**6. MINUTES / MATTERS ARISING**

**6.1 Draft Fraser Valley Regional Hospital District Board Meeting Minutes - October 22, 2019**

Moved By RAYMOND  
Seconded By PRANGER

**THAT** the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting of October 22, 2019 be adopted.

**CARRIED**  
**All/Unweighted**

**7. REPORTS FROM BOARD DIRECTORS**

Director Pranger noted that the Inaugural Fraser Valley Health Care Foundation Gala raised over \$110,000 for the regional hospitals and health care facilities.

Director Facio thanked Director Braun for his leadership as Chair for the past six consecutive terms.

**8. ADDENDA ITEMS/LATE ITEMS**

None.

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

None.

**10. RESOLUTION TO CLOSE MEETING**

Moved By CHAHAL  
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)(g) of the *Community Charter* - litigation or potential litigation affecting the regional district; and
- 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 7:08pm.

**11. RECONVENE OPEN MEETING**

The open meeting reconvened at 8:44pm.

**12. RISE AND REPORT**

None.

**13. ADJOURNMENT**

Moved By FACIO

Seconded By FALK

**THAT** the Inaugural Meeting of the Fraser Valley Regional Hospital District Board of November 26, 2019 be adjourned.

**CARRIED**  
**All/Unweighted**

The open meeting adjourned at 8:44pm.

MINUTES CERTIFIED CORRECT:

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Director Henry Braun, Chair

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Corporate Officer/Deputy

DRAFT