



# FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD OF DIRECTORS

Wednesday, December 20, 2017 – 7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

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## OPEN MEETING MINUTES

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### Present:

Director Jason Lum, City of Chilliwack, Chair  
Director Pam Alexis, District of Mission  
Director Dennis Adamson, Electoral Area B  
Director Ray Boucher, Electoral Area F  
Director Henry Braun, City of Abbotsford  
Director Kelly Chahal, City of Abbotsford  
Director Bill Dickey, Electoral Area D  
Director Taryn Dixon, Electoral Area H  
Alt. 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  
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

### Regrets:

Director Terry Raymond, Electoral Area A  
Director Sam Waddington, City of Chilliwack

### Staff Present:

Paul Gipps, Chief Administrative Officer  
Mike Veenbaas, Director of Finance/CFO  
Suzanne Gresham, Director of Corporate Initiatives  
Tareq Islam, Director of Engineering and Community Services  
Barclay Pitkethly, Director of Regional Programs  
Stacey Barker, Deputy Director of Regional Programs  
Margaret Thornton, Director of Planning and Development  
Jaime Schween, Manager of Corporate Administration  
Tyler Davis, Network Analyst 1  
Amanda Molloy, Executive Assistant to CAO and Board of Directors  
Cathy Squires, Executive Assistant

Also in attendance were three members of the public.

**1. CALL TO ORDER**

The meeting was called to order at 7:04 p.m.

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

FACIO/CHAHAL

**THAT** the Agenda, Addenda and Late Items for the Inaugural Meeting of the Fraser Valley Regional Hospital District Board of December 20, 2017 be approved;

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

[HOSP 2017-050]

**CARRIED**  
**ALL/Unweighted**

**3. MINUTES / MATTERS ARISING**

**3.1 Inaugural Fraser Valley Regional Hospital District Board - November 28, 2017**

STAM/ADAMSON

**THAT** the Minutes of the Inaugural Meeting of the Fraser Valley Regional Hospital District Board of November 28, 2017 be adopted.

[HOSP 2017-051]

**CARRIED**  
**ALL/Unweighted**

**3.2 Hospital Committee of the Whole - Budget Review Meeting - November 28, 2017**

STOBART/BOUCHER

**THAT** the Minutes of the Hospital Committee of the Whole - Budget Review Meeting of November 28, 2017 be adopted.

[HOSP 2017-052]

**CARRIED**  
**ALL/Unweighted**

#### **4. NEW BUSINESS**

##### **4.1 Hospital District 2018-2022 Provisional Budget Bylaw No. 0069, 2017**

GILL/SIEMENS

**THAT** the Fraser Valley Regional Hospital District Board give first reading to the bylaw cited as Fraser Valley Regional Hospital District 2018-2022 Provisional Budget Bylaw No. 0069, 2017.

**[HOSP 2017-053]**

**CARRIED  
ALL/Weighted**

FACIO/ALEXIS

**THAT** the Fraser Valley Regional Hospital District Board give second and third reading to the bylaw cited as Fraser Valley Regional Hospital District 2018-2022 Provisional Budget Bylaw No. 0069, 2017.

**[HOSP 2017-054]**

**CARRIED  
ALL/Weighted**

STAM/ADAMSON

**THAT** the Fraser Valley Regional Hospital District Board adopt the bylaw cited as Fraser Valley Regional Hospital District 2018-2022 Provisional Budget Bylaw No. 0069, 2017.

**[HOSP 2017-055]**

**CARRIED  
ALL/Weighted (2/3 Majority)**

##### **4.2 Abbotsford Regional Hospital Simulation Lab Project Update**

The corporate report dated December 20, 2017 from Mike Veenbaas, Director of Finance, was received for information.

#### **5. REPORTS FROM BOARD DIRECTORS**

None.

**6. ADDENDA ITEMS / LATE ITEMS**

None.

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

None.

**8. ADJOURNMENT**

NIEMI/DICKEY

**THAT** the Inaugural Meeting of the Fraser Valley Regional Hospital District Open Board of December 20, 2017 be adjourned.

**[HOSP 2017-056]**

**CARRIED  
ALL/Unweighted**

The meeting adjourned 7:07pm.

**MINUTES CERTIFIED CORRECT:**

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Director Braun, Chair

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Corporate Officer / Deputy