

# **FRASER VALLEY REGIONAL HOSPITAL DISTRICT**

## **BOARD OF DIRECTORS MEETING**

### **OPEN MEETING MINUTES**

Wednesday, January 24, 2018

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

#### **Present**

Director Chuck Stam, City of Chilliwack, Acting Chair  
Director Jason Lum, City of Chilliwack  
Director Dennis Adamson, Electoral Area B  
Director Pam Alexis, District of Mission  
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 David Loewen, City of Abbotsford  
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 Al Stobbart, Electoral Area G  
Director John Van Laerhoven, District of Kent  
Director Wilfried Vicktor, District of Hope  
Director Sam Waddington, City of Chilliwack  
Alternate Director Brenda Falk, City of Abbotsford  
Alternate Director Steve Anderson, Electoral Area F

#### **Regrets**

Director Henry Braun, City of Abbotsford  
Director Ray Boucher, Electoral Area F

## Staff Present

Paul Gipps, Chief Administrative Officer  
Mike Veenbaas, Director of Financial Services  
Suzanne Gresham, Director of Corporate Initiatives  
Tareq Islam, Director of Engineering and Community Services  
Margaret Thornton, Director of Planning & Development  
Milly Marshall, Director of EA Special Projects  
Stacey Barker, Deputy Director of Regional Programs  
Graham Daneluz, Deputy Director of Planning & Development  
Jaime Schween, Manager of Corporate Administration  
Cathy Squires, Executive Assistant  
Amanda Molloy, Executive Assistant to CAO and Board (Recording Secretary)

One member of the public in attendance. No media present.

### 1. **CALL TO ORDER**

The Open Hospital Meeting was called to order at 7:00pm.

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

Moved by FACIO  
Seconded by GAETZ

**THAT** the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of January 24, 2018 be approved:

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

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

### **3. MINUTES / MATTERS ARISING**

#### **3.1 Fraser Valley Regional Hospital District Board - December 20, 2017**

Moved by LOEWEN  
Seconded by RAYMOND

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

**CARRIED  
All/Unweighted**

### **4. NEW BUSINESS**

None.

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

None.

### **6. ADDENDA ITEMS/LATE ITEMS**

None.

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

None.

### **8. RESOLUTION TO CLOSE MEETING**

Moved by WADDINGTON  
Seconded by ENGAR

**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 Hospital District.

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

The Open Hospital Meeting recessed at 7:01pm.

## **9. RECONVENE OPEN MEETING**

The Open Hospital Meeting reconvened at 8:27pm

## **10. RISE AND REPORT OUT OF CLOSED MEETING**

None.

## **11. ADJOURNMENT**

Moved by DIXON  
Seconded by VAN LAERHOVEN

**THAT** the Fraser Valley Regional Hospital District Board Open Meeting of January 24, 2018 be adjourned.

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

The Open Hospital Meeting adjourned at 8:27pm

MINUTES CERTIFIED CORRECT

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Director Chuck Stam, Acting Chair

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Corporate Officer/Deputy