



FRASER VALLEY REGIONAL HOSPITAL DISTRICT
BOARD MEETING
OPEN MEETING MINUTES

Thursday, February 27, 2025

6:00 pm

In person at FVRD Boardroom, 4th Floor, or by Zoom Conference Call
45950 Cheam Avenue, Chilliwack, BC V2P 1N6

Members Present: Director Sylvia Pranger, District of Kent, Chair
Director Paul Horn, City of Mission, Acting Chair
Director Peter Adamo, Electoral Area B
Director Les Barkman, City of Abbotsford
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 Patricia Driessen, City of Abbotsford
Director Leo Facio, Village of Harrison Hot Springs
Director Simon Gibson, City of Abbotsford
Director Jag Gill, City of Mission
Alt. Director Leanne Herrick, Electoral Area E
Director Diane Johnson, Electoral Area A
Director Chris Kloot, City of Chilliwack
Director Dave Loewen, City of Abbotsford
Director Jason Lum, City of Chilliwack
Director Ken Popove, City of Chilliwack
Director Nicole Read, City of Chilliwack
Director Patricia Ross, City of Abbotsford
Director Ross Siemens, City of Abbotsford
Director Victor Smith, District of Hope
Alt. Director Al Stobbart, Electoral Area G

Regrets: Director Cory Cassel, Electoral Area G
Director Patti MacAhonic, Electoral Area E
Director Mel Waardenburg, Electoral Area C

Staff Present: Jennifer Kinneman, Chief Administrative Officer
Kelly Lownsbrough, Director of Corporate Services & CFO
Jaime Van Nes, Director of Legislative Services/Corporate Officer
Stacey Barker, Deputy CAO/Director of Regional Services
Graham Daneluz, Director of Planning & Development

Tareq Islam, Director of Engineering Services
Lauren Olynick, Deputy Corporate Officer
Beth Klein, Controller/Deputy CFO
David Urban, Deputy Director of Regional Services
Christina Vugteveen, Manager of Parks
Katelyn Hipwell, Manager of Planning
Alison Stewart, Manager of Strategic Planning
Sam Piper, Manager of Communications
Tarina Colledge, Manager of Emergency Management
Matthew Fang, Network Analyst II
Amanda Molloy, Administrative Manager (*recording secretary*)

Also Present: One member of the public in person, none online.

1. LAND ACKNOWLEDGEMENT

Chair Sylvia Pranger recognized the homeland of the 31 First Nation communities of the area now called the Fraser Valley Regional District.

2. CALL TO ORDER

The open meeting was called to order at 6:01pm.

3. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO
Seconded By DRIESSEN

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of February 27, 2025 be approved:

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

CARRIED
All/Unweighted

4. MINUTES / MATTERS ARISING

4.1 Draft Fraser Valley Regional Hospital District Board Meeting Minutes - December 12, 2024

Moved By KLOOT
Seconded By JOHNSON

THAT the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting held December 12, 2024 be adopted.

CARRIED
All/Unweighted

5. NEW BUSINESS

5.1 2025 Hospital District Annual Budget – Key Assumptions

Moved By FACIO
Seconded By HORN

THAT the Fraser Valley Regional Hospital District Board direct staff to prepare the 2025 Annual Budget to include an increase to taxation revenue of 15% higher than 2024.

CARRIED
All/Unweighted

6. REPORTS FROM BOARD DIRECTORS

No items.

7. ADDENDA ITEMS/LATE ITEMS

No items.

8. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

No questions were asked online or in person and no written correspondence was received.

9. ADJOURNMENT

Moved By POPOVE
Seconded By FACIO

THAT the Fraser Valley Regional Hospital District Board Open Meeting of February 27, 2025 be adjourned.

CARRIED
All/Unweighted

The Fraser Valley Regional Hospital District Board Open Meeting of February 27, 2025 adjourned at 6:07pm.

MINUTES CERTIFIED CORRECT:

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Director Sylvia Pranger, Chair

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Corporate Officer/Deputy