

**EXTRACT
FRASER VALLEY REGIONAL HOSPITAL DISTRICT
BOARD MEETING MINUTES
DECEMBER 12, 2024**

Fraser Health Authority Annual Funding Request

Moved By HORN
Seconded By SIEMENS

THAT the Fraser Valley Regional Hospital District Board direct staff to prepare the 2025 Annual Budget to include capital funding for Fraser Health Authority in the amount of \$5 million.

**CARRIED
All/Unweighted**

I hereby certify that the foregoing is a true and correct copy of an extract of the minutes of the Fraser Valley Regional Hospital District Board meeting held on December 12, 2024.

Dated at Chilliwack, BC this 11th day of March, 2025.

Lauren Olynick, Deputy Corporate Officer
Responsible for Corporate Administration