

FRASER VALLEY REGIONAL HOSPITAL DISTRICT

BOARD MEETING

OPEN MEETING MINUTES

Thursday, April 24, 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 Cory Cassel, Electoral Area G
Director Kelly Chahal, City of Abbotsford
Director Hugh Davidson, Electoral Area F (*Zoom*)
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
Director Diane Johnson, Electoral Area A
Director Chris Kloot, City of Chilliwack
Director Dave Loewen, City of Abbotsford
Director Jason Lum, City of Chilliwack (*Zoom*)
Director Patti MacAhonic, Electoral Area E
Director Ken Popove, City of Chilliwack
Director Nicole Read, City of Chilliwack
Director Patricia Ross, City of Abbotsford (*Zoom*)
Director Ross Siemens, City of Abbotsford
Director Victor Smith, District of Hope
Director Mel Waardenburg, Electoral Area C
Alt. Director Mark Warkentin, City of Abbotsford

Regrets: Director Les Barkman, City of Abbotsford

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
Lauren Olynick, Deputy Corporate Officer

Sterling Chan, Deputy Director of Engineering Services
Beth Klein, Controller/Deputy CFO
David Urban, Deputy Director of Regional Services
Lance Lilley, Manager of Environmental Services
Adam Swartz, Manager of Information Technology, GIS & FDM
Katelyn Hipwell, Manager of Planning
Sam Piper, Manager of Communications
Tarina Colledge, Manager of Emergency Management
Lucas Thompson, Network Analyst III
Amanda Molloy, Administrative Manager (*recording secretary*)

Also Present: Two members of the public attended in person.

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 Chair called the open meeting to order at 6:00pm.

3. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO
Seconded By SIEMENS

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of April 24, 2025 be approved:

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

CARRIED
All/Unweighted

4. DELEGATIONS AND PRESENTATIONS

4.1 2024 Fraser Valley Regional Hospital District Audited Financial Statements

Sean Reid, KMPG, noted that KPMG is independent of the Board and provided an overview of the 2024 Audit Finding Report which included: executive summary, areas of audit focus, audit risks, significant accounting policies and processes.

Moved By HORN
Seconded By SIEMENS

THAT the Fraser Valley Regional Hospital District Board approve the 2024 Audited Financial Statements for the Fraser Valley Regional Hospital District.

CARRIED
All/Unweighted

5. MINUTES / MATTERS ARISING

5.1 Draft Fraser Valley Regional Hospital District Board Meeting Minutes - March 27, 2025

Moved By MACAHONIC
Seconded By GIBSON

THAT the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting held March 27, 2025 be adopted.

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. RESOLUTION TO CLOSE MEETING

Moved By FACIO
Seconded By SMITH

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(2)(b) of the *Community Charter* - the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

CARRIED

All/Unweighted

The open meeting recessed at 6:08pm.

10. RECONVENE OPEN MEETING

The open meeting reconvened at 9:56pm.

11. RISE AND REPORT

No items.

12. ADJOURNMENT

Moved By MACAHONIC
Seconded By CASSEL

THAT the Fraser Valley Regional Hospital District Board Open Meeting of April 24, 2025 be adjourned.

CARRIED
All/Unweighted

The Fraser Valley Regional Hospital District Board Open Meeting of April 24, 2025 adjourned at 10:02pm.

MINUTES CERTIFIED CORRECT:

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Director Sylvia Pranger, Chair

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Corporate Officer/Deputy