

FRASER VALLEY REGIONAL HOSPITAL DISTRICT
BOARD MEETING
OPEN MEETING MINUTES

Thursday, March 26, 2026

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 Cory Cassel, Electoral Area G
Director Kelly Chahal, City of Abbotsford
Director Chris Kloot, City of Chilliwack
Director Hugh Davidson, Electoral Area F
Director Bill Dickey, Electoral Area D
Director Taryn Dixon, Electoral Area H
Director Patricia Driessen, City of Abbotsford, *arrived at 6:03pm*
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 Dave Loewen, City of Abbotsford
Director Jason Lum, City of Chilliwack
Director Patti MacAhonic, Electoral Area E
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
Director Mel Waardenburg, Electoral Area C

Staff Present: Jennifer Kinneman, Chief Administrative Officer
Jaime Van Nes, Director of Legislative Services/Corporate Officer
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
Bill Ozeroff, Manager of Inspection Services
Trina Douglas, Manager of Protective Services

Melissa Geddert, Manager of Integrated Planning
Sam Piper, Manager of Communications
Alison Stewart, Manager of Strategic Planning (*Zoom*)
Matthew Fang, Network Analyst II
Amanda Molloy, Administrative Manager (*recording secretary*)

Also Present: 7 members of the public were present in person, 1 member of the public was present 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 GIBSON

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of March 26, 2026 be approved:

AND THAT all delegations, reports, correspondence, 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 - February 26, 2026

Moved By POPOVE
Seconded By CHAHAL

THAT the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting held February 26, 2026 be adopted.

CARRIED
All/Unweighted

5. NEW BUSINESS

5.1 Joint Capital Working Group Update

A verbal update was provided by Jennifer Kinneman, CAO, and a meeting with the Fraser Health Authority team will be scheduled.

5.2 Fraser Valley Regional Hospital District 2026 Annual Budget No. 0090, 2026

Discussion ensued regarding how the recent provincial budget has affected social services and healthcare in the Fraser Valley Regional Hospital District communities.

Moved By HORN

Seconded By SIEMENS

THAT the Fraser Valley Regional Hospital District Board give first reading to the bylaw cited as *Fraser Valley Regional Hospital District 2026 Annual Budget Bylaw No. 0090, 2026*;

CARRIED
All/Weighted

Moved By LOEWEN

Seconded By BARKMAN

THAT the Fraser Valley Regional Hospital District Board give second and third readings to the bylaw cited as *Fraser Valley Regional Hospital District 2026 Annual Budget Bylaw No. 0090, 2026*;

CARRIED
All/Weighted

Moved By KLOOT

Seconded By MACAHONIC

THAT the Fraser Valley Regional Hospital District Board adopt the bylaw cited as *Fraser Valley Regional Hospital District 2026 Annual Budget Bylaw No. 0090, 2026*.

CARRIED
All/Weighted (2/3 Votes Cast)

5.3 Fraser Valley Regional Hospital District Capital Expenditure Bylaw No. 0091, 2026

Moved By HORN

Seconded By POPOVE

THAT the Fraser Valley Regional Hospital District Board give first reading to the bylaw cited as *Fraser Valley Regional Hospital District Capital Expenditure Bylaw No. 0091, 2026*;

Discussion ensued regarding the recent provincial budget released and the long term care projects in the member municipalities that have been significantly delayed.

Comments were offered regarding a delay of approval of the capital expenditure bylaw until the Fraser Health Authority and Fraser Valley Regional Hospital District Joint Capital Working Group meet to discuss regional priorities, resulting in the following motion being brought forward:

Moved By LUM
Seconded By HORN

THAT the Fraser Valley Regional Hospital District Board postpone consideration of *Fraser Valley Regional Hospital District Capital Expenditure Bylaw No. 0091, 2026* until after the meeting of the Joint Capital Working Group.

CARRIED
All/Unweighted

6. REPORTS FROM BOARD DIRECTORS

Director Lum requested an update at the April meeting regarding a letter the FVRHD will send to the Ministry regarding the updated pacing of regional projects due to the recent provincial budget released.

7. ADDENDA ITEMS/LATE ITEMS

No items.

8. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO THE AGENDA

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

9. ADJOURNMENT

Moved By FACIO
Seconded By ADAMO

THAT the Fraser Valley Regional Hospital District Board Open Meeting of March 26, 2026 be adjourned.

CARRIED
All/Unweighted

The Fraser Valley Regional Hospital District Board Open Meeting of March 26, 2026 adjourned at 6:27pm.

MINUTES CERTIFIED CORRECT:

.....
Director Sylvia Pranger, Chair

.....
Corporate Officer/Deputy

