



FRASER VALLEY REGIONAL HOSPITAL DISTRICT
BOARD MEETING
OPEN MEETING MINUTES

Tuesday, March 27, 2018

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present	Director Henry Braun, City of Abbotsford, Chair Director Dennis Adamson, Electoral Area B Director Pam Alexis, District of Mission Director Ray Boucher, Electoral Area F 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 Dave Loewen, City of Abbotsford Director Jason Lum, City of Chilliwack, Chair Director Alec Niemi, Electoral Area C Director Terry Raymond, Electoral Area A Director Patricia Ross, City of Abbotsford Director Chuck Stam, City of Chilliwack Director Al Stobbart, Electoral Area G Director John Van Laerhoven, District of Kent Alt. Director Brenda Falk, City of Abbotsford Alt. Director Chris Kloot, City of Chilliwack
Regrets	Director Wilfried Vicktor, District of Hope Director Sam Waddington, City of Chilliwack Director Ross Siemens, City of Abbotsford
Staff Present	Paul Gipps, Chief Administrative Officer Mike Veenbaas, Director of Financial Services Suzanne Gresham, Director of Corporate Initiatives

Barclay Pitkethly, Director of Regional Programs
Tareq Islam, Director of Engineering and Community Services
Margaret Thornton, Director of Planning & Development
Stacey Barker, Deputy Director of Regional Programs
Jaime Schween, Manager of Corporate Administration
Jennifer Kinneman, Manager of Corporate Affairs & Strategic Communications
Alison Stewart, Manager of Strategic Planning
Lance Lilley, Planner II – Environmental Planning
Jamie Benton, Environmental Services Coordinator
Matthew Fang, Network Analyst I
Chris Lee, Executive Assistant
Amanda Molloy, Executive Assistant to CAO and Board (Recording Secretary)

6 members of the public were in attendance.

1. CALL TO ORDER

The open meeting was called to order at 7:02pm.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO
Seconded By ADAMSON

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of March 27, 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 - February 27, 2018

Moved By NIEMI
Seconded By VAN LAERHOVEN

THAT the Minutes of the Fraser Valley Regional Hospital District Board Open Meeting of February 27, 2018 be adopted.

CARRIED
All/Unweighted

3.2 Fraser Valley Regional Hospital District Committee of the Whole - February 27, 2018

It was noted that there was minor error on the minutes, with Director Kelly Chahal as being listed as from the City of Chilliwack.

Moved By RAYMOND
Seconded By LUM

THAT the Minutes of the Fraser Valley Regional Hospital District Committee of the Whole Open Meeting of February 27, 2018 be adopted, with the correction to the attendance list of "Director Kelly Chahal, City of Abbotsford".

CARRIED
All/Unweighted

4. NEW BUSINESS

4.1 Fraser Health Authority 2017/2018 Funding Request

It was noted that the Mission Memorial Hospital Community Health Centre expansion has already taken place. Discussion ensued regarding the proposed electrical upgrades for the Fraser Canyon Hospital, with concerns that electrical repairs are considered maintenance rather than a capital investment. It was noted that staff will address this concern in a letter to the Fraser Health Authority.

Moved By STAM
Seconded By ALEXIS

THAT the Fraser Valley Regional Hospital District authorize a payment of \$1.8 million to Fraser Health Authority, representing the Hospital District's financial contribution to the 2017/2018 Capital Investments approved in the Fraser East Region.

CARRIED
All/Weighted

Moved By RAYMOND
Seconded By ALEXIS

THAT the Fraser Valley Regional Hospital District authorize a payment of \$3.33 million to Fraser Health Authority to fund the Fraser Canyon Hospital Electrical System Upgrade and the Mission Memorial Hospital Community Health Centre Expansion from the Major Capital Projects Reserve.

CARRIED
All/Weighted

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 CHAHAL
Seconded By FALK

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*.

CARRIED
All/Unweighted

The open meeting recessed at 7:08pm

9. RECONVENE OPEN MEETING

The open meeting reconvened at 9:08pm.

10. RISE AND REPORT OUT OF CLOSED MEETING

None.

11. ADJOURNMENT

Moved By KLOOT
Seconded By GILL

THAT the Fraser Valley Regional Hospital District Board Open Meeting of March 27, 2018 be adjourned.

CARRIED
All/Unweighted

The open meeting adjourned at 9:08pm.

MINUTES CERTIFIED CORRECT

Director Henry Braun, Chair

Corporate Officer/Deputy