



INAUGURAL FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD

BOARD OF DIRECTORS

OPEN MEETING MINUTES

Tuesday, November 27, 2018

(Immediately after the FVRD Inaugural Board Meeting)

Members Present:

- Director Henry Braun, City of Abbotsford, Chair
- Director Dennis Adamson, Electoral Area B
- Director Pam Alexis, District of Mission
- Director Wendy Bales, Electoral Area C
- 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 Orion Engar, Electoral Area E
- Director Leo Facio, Village of Harrison Hot Springs
- Director Brenda Falk, City of Abbotsford
- Director Carol Hamilton, District of Mission
- Director Chris Kloot, City of Chilliwack
- Director Dave Loewen, City of Abbotsford
- Director Jason Lum, City of Chilliwack
- Director Bud Mercer, City of Chilliwack
- Director Ken Popove, City of Chilliwack
- Director Sylvia Pranger, District of Kent
- Director Terry Raymond, Electoral Area A
- Director Peter Robb, District of Hope
- Director Patricia Ross, City of Abbotsford
- Director Ross Siemens, City of Abbotsford
- Director Al Stobbart, Electoral Area G

Staff Present:

- Paul Gipps, Chief Administrator Officer
- Suzanne Gresham, Director of Corporate Initiatives
- Mike Veenbaas, Director of Financial Services
- Tareq Islam, Director of Engineering & Community Services

Barclay Pitkethly, Director of Regional Programs
Margaret-Ann Thornton, Director of Planning & Development
Stacey Barker, Deputy Director of Regional Programs
Jaime Schween, Manager of Corporate Administration
Jennifer Kinneman, Manager of Corporate Affairs
Kristy Hodson, Manager of Finance
Tyler Davis, Network Analyst I
Chris Lee, Executive Assistant
Maggie Mazurkewich, Recording Secretary

There were eight members of the public present.

1. CALL TO ORDER by Chief Administrative Officer

The meeting was called to order at 7:24 pm.

2. ELECTION OF FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD CHAIR by Chief Administrative Officer

Mr. Gipps called for nominations for the position of Fraser Valley Regional Hospital District Board Chair.

Director Loewen nominated Director Henry Braun. Mr. Gipps called for nominations for the position of Hospital Board Chair for a second and third time.

There being no further nominations, Mr. Gipps declared Director Braun as the Hospital Board Chair, and he assumed the Chair.

3. ELECTION OF FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD ACTING CHAIR by Chief Administrative Officer

Mr. Gipps called for nominations for the position of Fraser Valley Regional Hospital District Board Acting Chair.

Director Pranger nominated Director Pam Alexis. Director Dixon nominated Director Leo Facio. Mr. Gipps called for nominations for the position of Hospital Board Chair for a second and third time.

There being no further nominations, the nominees were given an opportunity to address the Hospital Board for one minute on why they should be elected.

An election by ballot was then conducted and the Chief Administrative Officer declared Director Alexis as Acting Chair of the Fraser Valley Regional Hospital District.

4. REMARKS BY FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD CHAIR

Director Braun, Chair, remarked on the accomplishments of the Hospital Board over the past year and thanked the Board for his appointment. He congratulated Director Alexis for her appointment as Acting Hospital Chair.

5. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By RAYMOND

Seconded By MERCER

THAT the Agenda, Addenda and Late Items for the Inaugural Meeting of the Fraser Valley Regional Hospital District Board of November 27, 2018 be approved;

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

CARRIED

6. MINUTES/MATTERS ARISING

6.1 Fraser Valley Regional Hospital District Board - September 25, 2018

Moved By CHAHAL

Seconded By FACIO

THAT the Minutes of the Fraser Valley Regional Hospital District Board of September 25, 2018 be adopted.

CARRIED

7. REPORTS FROM BOARD DIRECTORS

Director Bales remarked on recent meetings with Sts'ailes First Nation.

Director Adamson commented on funding micro projects in his electoral area.

8. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None

9. ADJOURNMENT

Moved By ROBB

Seconded By PRANGER

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

CARRIED

The meeting adjourned at 7:36 pm.

MINUTES CERTIFIED CORRECT:

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Director Henry Braun, Chair

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Corporate Officer/Deputy