

FRASER VALLEY REGIONAL HOSPITAL DISTRICT

BOARD MEETING

OPEN MEETING MINUTES

Wednesday, December 19, 2018

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present:

Director Jason Lum, City of Chilliwack, Chair
Director Dennis Adamson, Electoral Area B
Director Pam Alexis, District of Mission
Director Wendy Bales, Electoral Area C
Director Henry Braun, City of Abbotsford
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 Dave Loewen, City of Abbotsford
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
Alternate Director Jeff Shields, City of Chilliwack
Director Ross Siemens, City of Abbotsford
Director Al Stobbart, Electoral Area G

Regrets:

Director Chris Kloot, City of Chilliwack

Staff Present:

Paul Gipps, Chief Administrative 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 Reilly, Manager of Corporate Administration
Jennifer Kinneman, Manager of Corporate Affairs
Tyler Davis, Network Analyst I
Chris Lee, Executive Assistant
Maggie Mazurkewich, Executive Assistant/Recording Secretary

There were also four members of the public present.

1. CALL TO ORDER

Chair Braun called the meeting to order at 7:00 pm.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO
Seconded By POPOVE

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional Hospital District Board Open Meeting of December 19, 2018 be approved:

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

CARRIED

ALL/UNWEIGHTED

3. MINUTES / MATTERS ARISING

3.1 Inaugural Meeting of the Fraser Valley Regional Hospital District Board - November 27, 2018

Moved By RAYMOND
Seconded By MERCER

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

CARRIED

ALL/UNWEIGHTED

4. NEW BUSINESS

4.1 2019 Hospital District Provisional Budget

Mike Veenbaas, Director of Financial Services noted the requirement of the Fraser Valley Regional Hospital District to adopt their provisional budget no later

than December 31, 2018, and that an Annual Budget be adopted by March 31, 2019. It was noted that this bylaw is provisional only, and that the Hospital Board would still have the opportunity to review and provide further feedback prior to the adoption of the Annual Budget at the end of March.

Discussion ensued regarding the annual administration fee recovery, and it was noted that this fee includes items such as staff time, travel time, preparation of meeting agendas and minutes, as well as meetings with Fraser Health.

Moved By PRANGER

Seconded By ALEXIS

THAT the Fraser Valley Regional Hospital District Board give first reading to the bylaw cited as *Fraser Valley Regional Hospital District Provisional Budget Bylaw No. 0072, 2018*.

CARRIED

ALL/WEIGHTED

Moved By LUM

Seconded By CHAHAL

THAT the Fraser Valley Regional Hospital District Board give second and third reading to the bylaw cited as *Fraser Valley Regional Hospital District Provisional Budget Bylaw No. 0072, 2018*.

CARRIED

ALL/UNWEIGHTED

Moved By STOBART

Seconded By DIXON

THAT the Fraser Valley Regional Hospital District Board adopt the bylaw cited as *Fraser Valley Regional Hospital District Provisional Budget Bylaw No. 0072, 2018*.

CARRIED

ALL/UNWEIGHTED (2/3 MAJORITY)

5. ITEMS FOR INFORMATION

The following report was provided for information.

5.1 Progress Report regarding Abbotsford Regional Centre for Health Education and Simulation.

6. REPORTS FROM BOARD DIRECTORS

No items.

7. ADDENDA ITEMS/LATE ITEMS

No items.

8. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

No items.

9. RESOLUTION TO CLOSE MEETING

Moved By RAYMOND

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* and to consider matters pursuant to:

- Section 90(1)(e) of the *Community Charter* - the acquisition, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the Hospital Regional District; and
- Section 90(1)(k) of the *Community Charter* - negotiations and related discussions respecting the proposed provision of a regional service that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the regional district if they were held in public.

CARRIED

ALL/UNWEIGHTED

The Open Meeting was recessed at 7:08 p.m.

10. RECONVENE OPEN MEETING

The Open Meeting reconvened at 9:24 p.m.

11. RISE AND REPORT

None.

12. ADJOURNMENT

Moved By FACIO

Seconded By PRANGER

THAT the Fraser Valley Regional Hospital District Board Open Meeting of December 19, 2018 be adjourned.

CARRIED

The meeting was adjourned at 9:24 p.m.

MINUTES CERTIFIED CORRECT:

Director Henry Braun, Chair

Corporate Officer/Deputy