

FRASER VALLEY REGIONAL HOSPITAL DISTRICT

BYLAW NO. 0068, 2017

A bylaw to provide for the remuneration of Hospital District Board Members

WHEREAS the Fraser Valley Regional Hospital District Board of Directors (“the Board”) deems it advisable to adopt a bylaw that provides for the payment of remuneration and expenses to Regional Hospital District Board Directors and their Alternates.

THEREFORE the Board enacts as follows:

1) **CITATION**

This bylaw may be cited as *Fraser Valley Regional Hospital District Directors Remuneration Bylaw No. 0068, 2017*.

2) **ENACTMENTS**

- a) Each Director of the Board of the Fraser Valley Regional Hospital District receives an annual remuneration pursuant to Schedule “A” of the Fraser Valley Regional District Directors Remuneration Bylaw No. 1446, 2017 in consideration of, and relative to, the discharge of the duties of a Director of the Fraser Valley Regional District. Said remuneration shall include, but shall not be limited to, attendance at duly convened meetings of the Fraser Valley Regional Hospital District Board.
- b) There shall be paid to the Chair and Acting Chair of the Fraser Valley Regional Hospital District, an annual remuneration as set out in Schedule “A” of this Bylaw in consideration, and relative to, the discharge of the duties of those positions.
- c) Each Alternate Director of the Board of the Fraser Valley Regional Hospital District, receives an annual remuneration pursuant to Schedule “A” of the Fraser Valley Regional District Directors Remuneration Bylaw No. 1446, 2017 in consideration of, and relative to, the discharge of the duties of an Alternate Director of the Fraser Valley Regional District. Said remuneration shall include, but shall not be limited to, attendance at duly convened meetings of the Regional District Hospital Board.
- d) Of the remuneration provided under 2(b) above, one third shall be an allowance for expenses incidental to the duties of the office.
- e) Directors are entitled to receive a per diem for meals, incidentals and other expenses as outlined in the Fraser Valley Regional District Travel and Expense Policy, as amended from time to time.

3) REPEAL

Fraser Valley Regional Hospital District Directors' Remuneration Bylaw No. 0059, 2014 and any amendments thereto are hereby repealed as of January 1, 2019.

4) SEVERABILITY

If a portion of this bylaw is found invalid by a court, it will be severed and the remainder of the bylaw will remain in effect.

5) READINGS AND ADOPTION

READ A FIRST TIME THIS 24th day of October, 2017

READ A SECOND TIME THIS 24th day of October, 2017

READ A THIRD TIME THIS 24th day of October, 2017

ADOPTED THIS 24th day of October, 2017


Chair/Vice-Chair


Corporate Officer/Deputy

6) CERTIFICATION

I hereby certify that this is a true and correct copy of *Fraser Valley Regional Hospital District Directors Remuneration Bylaw No. 0068, 2017* as adopted by the Hospital Board of Directors of the Fraser Valley Regional District on the 24th day of October, 2017.

Dated at Chilliwack, B.C. this 24th day of October, 2017.


Corporate Officer/Deputy

FRASER VALLEY REGIONAL HOSPITAL DISTRICT BYLAW NO. 0068, 2017
Schedule 0068-A

Annual Remuneration

Annual Remuneration rates shall be calculated at the stated percentage of the FVRD regional representative wage from average wage of a full time worker as determined by Statistics Canada.

	<u>Amount</u>	<u>Effective Date</u>
Hospital District Board Chair	5.9%	January 1, 2019
Hospital District Board Acting Chair	3.6%	January 1, 2018

Remuneration shall be reviewed effective January 1, the year following general local elections and corrected accordingly.

Effective January 1, 2018, and on an annual basis thereafter, Board Chair and Acting Chair remuneration is to be increased based on the British Columbia Consumer Price Index.