



PEACE RIVER REGIONAL HOSPITAL DISTRICT

Regional Hospital District Board Meeting Agenda

June 10, 2021, The meeting will begin immediately following a PRRD Board meeting
1981 Alaska Avenue, Dawson Creek, BC

	Pages
1. CALL TO ORDER	
2. DIRECTORS' NOTICE OF NEW BUSINESS	
3. ADOPTION OF AGENDA	
4. GALLERY COMMENTS OR QUESTIONS	
5. ADOPTION OF MINUTES	
5.1. Regional Hospital District Board Draft Meeting Minutes of March 25, 2021	3
6. BUSINESS ARISING FROM THE MINUTES	
7. DELEGATIONS	
8. PETITIONS	
9. CORRESPONDENCE	
10. REPORTS	
10.1. 2020 Peace River Regional Hospital District Financial Statements, FN-RHD-013	6
a. Beswick Hildebrandt Lund CPA - Presentation of 2020 Peace River Regional Hospital District Financial Statements	8
10.2. Memorandum of Understanding Renewal - Northern Health and Regional Hospital Districts, FN-RHD-012	47
10.3. Notice of Closed Session – June 10, 2021, ADM-RHD-004	58
11. BYLAWS	
11.1. PRRHD Capital Expenditure Bylaw No. 204, 2021, FN-RHD-011 - Consideration of First Three Readings and Adoption	59
12. DIARY	
13. NEW BUSINESS	

14. CONSENT CALENDAR
15. NOTICE OF MOTION
16. MEDIA QUESTIONS
17. ADJOURNMENT