



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

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|---|-------|
| 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