



PEACE RIVER REGIONAL HOSPITAL DISTRICT

Peace River Regional Hospital District Board Special Meeting Agenda

August 18, 2020, 10:00 a.m.
1981 Alaska Avenue, Dawson Creek, BC

Pages

1. Call to Order
2. Adoption of Agenda
3. Gallery Comments or Questions
4. Delegations
5. Reports
 - 5.1 Notice of Special Closed Hospital Board Session – August 18, 2020 2
6. Media Questions
7. Adjournment



REPORT

To: Chair and Directors

Report Number: ADM-BRD-066

From: Tyra Henderson, Corporate Officer

Date: August 13, 2020

Subject: Notice of Special Closed Hospital Board Session – August 18, 2020

RECOMMENDATION: [Corporate Unweighted]

That the Regional Hospital Board recess to a Closed Meeting for the purpose of discussing the following items:

Agenda Item 3.1 – Closed Meeting Minutes (CC Section 97(1)(b))

Agenda Item 5.1 - Negotiations (CC Section 90 (2)(b))

BACKGROUND/RATIONALE:

As per the Closed Meeting Process and Proactive Disclosure Policy.

ALTERNATIVE OPTIONS:

1. The Board may recess to a Closed Meeting to discuss whether or not the items proposed properly belong in a Closed Session. *Community Charter* Section 90(1)(n).

STRATEGIC PLAN RELEVANCE:

☒ Not Applicable to Strategic Plan.

FINANCIAL CONSIDERATION(S):

Not applicable.

COMMUNICATIONS CONSIDERATION(S):

Not applicable.

OTHER CONSIDERATION(S):

Not applicable.