



Regional Hospital District Board Meeting Agenda

November 21, 2024, 10:00 a.m.
1981 Alaska Avenue, Dawson Creek, BC

	Pages
1. ELECTION OF 2024/2025 CHAIR AND VICE-CHAIR	
1.1 Regional Hospital District Board Chair and Vice-Chair 2024/25, ADM-RHD-027	3
2. CALL TO ORDER	
3. ADOPTION OF AGENDA	
4. GALLERY COMMENTS OR QUESTIONS	
5. ADOPTION OF MINUTES	
5.1 Regional Hospital District Draft Meeting Minutes for October 3, 2024	4
6. BUSINESS ARISING FROM THE MINUTES	
7. DELEGATIONS	
8. CORRESPONDENCE	
9. REPORTS	
9.1 Revenue Anticipation Borrowing Resolution No. 84, FN-RHD-035	8
10. BYLAWS	
10.1 PRRHD Capital Expenditure Bylaw No. 213, 2024, FN-RHD-034 <i>(For consideration of first three readings and adoption)</i>	11
11. NEW BUSINESS	
12. CONSENT CALENDAR	
12.1 Presentation from Northern Health Re: 2024-25 Capital Plan Update	16
12.2 Presentation from Northern Health Re: Facilities Condition Index	57
13. NOTICE OF MOTION	
14. MEDIA QUESTIONS	
15. RECESS TO CLOSED SESSION	

16. ADJOURNMENT