



Regional Hospital District Board Meeting Agenda

January 9, 2025, Immediately following the Regional Board Meeting
1981 Alaska Avenue, Dawson Creek, BC

	Pages
1. CALL TO ORDER	
2. ADOPTION OF AGENDA	
3. GALLERY COMMENTS OR QUESTIONS	
4. ADOPTION OF MINUTES	
4.1 Regional Hospital District Board Draft Meeting Minutes of December 6, 2024	2
5. BUSINESS ARISING FROM THE MINUTES	
6. DELEGATIONS	
7. CORRESPONDENCE	
7.1 Draft Letter from Stuart-Nechako Regional Hospital District to Minister Osborne Re: Invitation to Meet with Regional Hospital Districts Within Northern Health	7
8. REPORTS	
9. BYLAWS	
10. NEW BUSINESS	
11. CONSENT CALENDAR	
12. NOTICE OF MOTION	
13. MEDIA QUESTIONS	
14. RECESS TO CLOSED SESSION	
15. ADJOURNMENT	