

## Health Care Scholarship Committee Meeting Agenda

## April 25, 2025, 2:00 p.m.

## 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	Health Care Scholarship Committee Draft Meeting Minutes of January 10, 2025.	2
	4.2	Special Health Care Scholarship Committee Draft Meeting Minutes of February 11, 2025.	6
5.	BUSINESS ARISING FROM THE MINUTES		
6.	DELEGATIONS		
7.	CORRESPONDENCE		
8.	REPORTS		
	8.1	Suspension of Scholarships – Expiry of Northern Health MOU, ADM-HCSC-014	13
9.	NEW BUSINESS		
10.	CONSENT CALENDAR		
	10.1	NLC Cares - Annual Progress Report and Statement of Revenue and Expenses	16
	10.2	Health Care Scholarship Matrix	19
	10.3	HCSC Terms of Reference	25
11.	ADJOURNMENT		