



## Regional Hospital District Board Meeting Agenda

May 1, 2025, 10:00 a.m.

1981 Alaska Avenue, Dawson Creek, BC

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	Pages
1. CALL TO ORDER	
2. ADOPTION OF AGENDA	
3. GALLERY COMMENTS OR QUESTIONS	
4. ADOPTION OF MINUTES	
4.1 Regional Hospital District Draft Meeting Minutes of February 20, 2025	2
5. BUSINESS ARISING FROM THE MINUTES	
6. DELEGATIONS	
6.1 Beswick Hildebrandt Lund CPA Re: 2024 Audited Financial Statements Taylor Turkington, CPA, Partner	5
7. CORRESPONDENCE	
8. REPORTS	
8.1 2024 Peace River Regional District Financial Statements, FN-RHD-038	42
9. BYLAWS	
10. NEW BUSINESS	
11. CONSENT CALENDAR	
11.1 Presentation from Northern Health Re: 2024-25 Capital Plan Update	81
11.2 Presentation from Northern Health Re: 2025-26 Capital Plan Update	166
11.3 Presentation from Northern Health Re: Facilities Condition Index	190
12. NOTICE OF MOTION	
13. MEDIA QUESTIONS	
14. RECESS TO CLOSED SESSION	
15. ADJOURNMENT	