



PEACE RIVER REGIONAL HOSPITAL DISTRICT

Regional Hospital District Board Meeting Agenda

December 11, 2020, The meeting will begin immediately following a CoW meeting
1981 Alaska Avenue, Dawson Creek, BC

	Pages
1. Call to Order	
2. Directors' Notice of New Business	
3. Adoption of Agenda	
4. Gallery Comments or Questions	
5. Adoption of Minutes	
5.1. Regional Hospital District Draft Meeting Minutes of November 12, 2020	3
6. Business Arising from the Minutes	
7. Delegations	
8. Petitions	
9. Correspondence	
10. Reports	
10.1. Notice of Closed Session – December 11, 2020, ADM-RHD-003	6
10.2. 2021 Regional Hospital District Provisional Budget, FN-RHD-008	7
11. Bylaws	
11.1. PRRHD Capital Expenditure Bylaw No. 201, 2020, FN-RHD-007	9
12. Diary	
13. New Business	
14. Consent Calendar	
15. Notice of Motion	
16. Media Questions	

17. Adjournment