



# REPORT

To: Peace River Regional Hospital District Board

Report Number: ADM-RHD-004

From: Kori Elden, Executive Assistant/HR Generalist

Date: June 10, 2021

Subject: **Notice of Closed Session – June 10, 2021**

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## **RECOMMENDATION: [Corporate Unweighted]**

That the Regional Hospital District Board recess to a Closed Meeting for the purpose of discussing the following items:

**Agenda Item 3.1 and 7.1 – Closed Meeting Minutes & Items for Release (CC Section 97(1)(b))**

## **BACKGROUND/RATIONALE:**

As per the Closed Meeting Process and Proactive Disclosure Policy.

## **ALTERNATIVE OPTIONS:**

1. The Regional Hospital District Board may recess to a Closed Meeting to discuss whether or not the items proposed properly belong in a Closed Session. *Community Charter* Section 90(1)(n).

## **STRATEGIC PLAN RELEVANCE:**

☒ Not Applicable to Strategic Plan.

## **FINANCIAL CONSIDERATION(S):**

Not applicable.

## **COMMUNICATIONS CONSIDERATION(S):**

Not applicable.

## **OTHER CONSIDERATION(S):**

Not applicable.