



REPORT

To: Chair and Directors

Report Number: ADM-BRD-210

From: Kori Elden, Executive Assistant/HR Generalist

Date: June 24, 2021

Subject: Item Previously Released from a Closed Meeting

For information only.

The following resolution has been authorized for release to the public from a prior closed meeting.

August 18, 2020

MOVED, SECONDED, AND CARRIED

That the Peace River Regional Hospital District Board approve funding 40% of the \$377,860,000 total budget for the Dawson Creek and District Hospital project, which amounts to \$150,229,000 (including the \$1,525,000 the PRRD has already provided for the development of the business plan).

BACKGROUND/RATIONALE:

The above resolution was authorized for release, and is provided in this report as the official disclosure of the item to the regular Board agenda, as per the 'Closed Meetings and Proactive Disclosure Policy.'

ALTERNATIVE OPTIONS:

Not applicable.

STRATEGIC PLAN RELEVANCE:

☒ Not Applicable to Strategic Plan.

FINANCIAL CONSIDERATION(S):

Not applicable.

COMMUNICATIONS CONSIDERATION(S):

Not applicable.

OTHER CONSIDERATION(S):

Not applicable.