



# REPORT

To: Chair and Directors

Report Number: ADM-BRD-066

From: Tyra Henderson, Corporate Officer

Date: August 13, 2020

**Subject: Notice of Special Closed Hospital Board Session – August 18, 2020**

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

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

**Agenda Item 3.1** – Closed Meeting Minutes (CC Section 97(1)(b))

**Agenda Item 5.1** - Negotiations (CC Section 90 (2)(b))

## **BACKGROUND/RATIONALE:**

As per the Closed Meeting Process and Proactive Disclosure Policy.

## **ALTERNATIVE OPTIONS:**

1. The 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.