



# REPORT

To: Chair and Directors

Report Number: ADM-RHD-022

From: Becky Gelsthorpe, Executive Assistant

Date: April 4, 2024

**Subject: Notice of Closed Regional Hospital District Meeting – April 4, 2024**

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

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

<b>Agenda Item</b>	<b>Description</b>	<b>Authority</b>
3.1	Minutes	CC Section 97(1)(b) Closed Minutes (including items for release), access to records.
5.1 & 6.1	DC & District Hospital Replacement Project	CC Section 90(1)(j) Information Prohibited from Disclosure under Section 21 of <i>FOIPPA</i> .

## **BACKGROUND/RATIONALE:**

As per the Closed Meeting Process and Proactive Disclosure Policy.

## **ALTERNATIVE OPTIONS:**

The Board may recess to a Closed Meeting to discuss whether or not the items proposed properly belong in a Closed Session as per *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.