



# REPORT

To: Peace River Regional Hospital District Board

Report Number: ADM-RHD-027

From: Corporate Administration

Date: November 21, 2024

**Subject: Regional Hospital District Board Chair and Vice-Chair 2024/25**

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

That the Peace River Regional Hospital District Board confirm that the Chair and Vice-Chair of the Peace River Regional District Board are also the Chair and Vice-Chair of the Peace River Regional Hospital District Board for 2024/25.

## **BACKGROUND/RATIONALE:**

Section 8 of the *Hospital District Act* states:

- (1) A regional hospital district board consists of the directors on the board of the regional district that corresponds to the regional hospital district.

Section 17 of the *Hospital District Act* states:

- (1) The auditor and the officers and employees of the board of the regional district that corresponds to the regional hospital district board are the auditor and the corresponding officers and employees of the regional hospital district board, and the regional hospital district board may specify their duties.
- (3) Despite subsection (1), the board may elect from its members a person other than the chair of the regional board, as the chair of the board.

Past practice for the Peace River Regional Hospital District Board is to confirm that the persons elected as Chair and Vice Chair of the Peace River Regional District Board are also the Chair and Vice Chair of the Peace River Regional Hospital District Board.

## **ALTERNATIVE OPTIONS:**

1. That the Regional Hospital District Board hold an election for the Chair and Vice Chair of the Peace River Regional Hospital District.

## **STRATEGIC PLAN RELEVANCE:**

- Not Applicable to Strategic Plan.

**FINANCIAL CONSIDERATION(S):** None.

**COMMUNICATIONS CONSIDERATION(S):** None.

**OTHER CONSIDERATION(S):** None.