REPORT

To: Peace River Regional Hospital District Board   Report Number: ADM-RHD-002

From: Tyra Henderson, Corporate Officer   Date: October 20, 2020

Subject: **Regional Hospital District Board 2020-2021**

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 2020-2021.

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):

Following the election and confirmation of the Chair and Vice Chair, any changes will be communicated to stakeholders and the public.

OTHER CONSIDERATION(S):

None.