



REPORT

To: Chair and Directors

Report Number: ADM-RHD-029

From: Corporate Administration

Date: February 20, 2025

Subject: Item Previously Released from Closed Peace River Regional Hospital District Meeting

For information only - the following resolution has been authorized for release to the public from a prior Closed Peace River Regional Hospital District meeting:

December 6, 2024

MOVED, SECONDED and CARRIED,

That the Peace River Regional Hospital District Board reach out to Minister Osborne to set up a meeting as soon as possible to discuss pending Peace River Regional Hospital District projects.

BACKGROUND/RATIONALE:

The above resolution was authorized for released and is provided in this report as the official disclosure of the item to the Regular Hospital 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):

If approved for release, this item will be included in a report on the consent agenda of the next Regular Board Meeting.

OTHER CONSIDERATION(S):

Not applicable.