



REPORT

To: Chair and Directors

Report Number: ADM-RHD-032

From: Corporate Administration

Date: July 17, 2025

Subject: Item Previously Released from Closed Regional Hospital District Meeting on September 12, 2024

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

September 12, 2024

MOVED, SECONDED and CARRIED,

That the Peace River Regional Hospital Board approve funding for the expansion of Peace Villa (3rd home) Project, to a maximum amount of \$46,626,977 inclusive of the \$463,257 already paid for the development of the business case; further, that the Peace River Regional Hospital District contribution be paid upon the depletion/expenditure of Provincial funding for the project and not before August 1, 2027.

BACKGROUND/RATIONALE:

The above resolution was authorized for release and is provided in this report as the official disclosure of the item to the regular Peace River Regional Hospital District 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):

Not applicable.

OTHER CONSIDERATION(S):

Not applicable.