



# REPORT

To: Chair and Directors

Report Number: ADM-RHD-033

From: Corporate Administration

Date: July 17, 2025

**Subject: Notice of Closed Regional Hospital District Meeting – July 17, 2025**

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

That the Peace River Regional Hospital 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, 6.1 & 6.2	Minutes	CC Section 97(1)(b) Closed Minutes, access to records.
5.1	Negotiation with Provincial Government	CC Section 90(2)(b) Negotiations w Province and 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.