



## Regional Hospital District Board Meeting Agenda

April 4, 2024, 10:00 a.m.

1981 Alaska Avenue, Dawson Creek, BC

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	Pages
1. CALL TO ORDER	
2. ADOPTION OF AGENDA	
3. GALLERY COMMENTS OR QUESTIONS	
4. ADOPTION OF MINUTES	
4.1 Regional District Hospital Draft Meeting Minutes of March 21, 2024	2
5. BUSINESS ARISING FROM THE MINUTES	
6. DELEGATIONS	
7. CORRESPONDENCE	
7.1 Letter from Northern Health Re: Invitation to Meet with Northern Health Board on Monday April 15, 2024	5
8. REPORTS	
9. BYLAWS	
10. DIARY	
11. NEW BUSINESS	
12. CONSENT CALENDAR	
13. NOTICE OF MOTION	
14. MEDIA QUESTIONS	
15. RECESS TO CLOSED SESSION	
15.1 Notice of Closed Regional Hospital District Meeting – April 4, 2024, ADM-RHD-022	6
16. ADJOURNMENT	