



Regional Hospital District Board Meeting Agenda

November 6, 2025, Immediately following the Regional Board Meeting
1981 Alaska Avenue, Dawson Creek, BC

	Pages
1. ELECTION OF 2025/2026 CHAIR AND VICE-CHAIR	
1.1 Regional Hospital District Board Chair and Vice-Chair 2025-2026, ADM-RHD-039	3
2. CALL TO ORDER	
3. ADOPTION OF AGENDA	
4. GALLERY COMMENTS OR QUESTIONS	
5. ADOPTION OF MINUTES	
5.1 Regional Hospital Draft Meeting Minutes of October 2, 2025	4
6. BUSINESS ARISING FROM THE MINUTES	
7. DELEGATIONS	
7.1 Northern Health Re: Seniors Housing in the Peace River Regional Hospital District Mark De Croos, Vice President, Finance/Chief Financial Officer Aaron Bond, Executive Lead, Elder Services <i>By Invitation of the Board</i>	8
8. CORRESPONDENCE	
8.1 Letter from Northern Health Re: Naming of New Dawson Creek and District Hospital	12
9. REPORTS	
9.1 Revenue Anticipation Borrowing Resolution No. 85, FN-RHD-043	14
10. BYLAWS	
10.1 PRRHD Capital Expenditure Amendment Bylaw No. 214, 2025, FN-RHD-044 <i>For consideration of first three readings and adoption.</i>	17
10.2 PRRHD Capital Expenditure Bylaw No. 219, 2025, FN-RHD-045 <i>For consideration of first three readings and adoption.</i>	22
11. NEW BUSINESS	

12.	CONSENT CALENDAR	
12.1	Items Previously Released from Closed Regional Hospital District Meeting - October 2, 2025, ADM-RHD-038	27
12.2	Letter to Minister Osborne from Corcan Meadowood Residents Association Re: Review on Regional Health Authorities	28
12.3	Presentation from Northern Health Re: 2025-26 Capital Plan Update	32
13.	NOTICE OF MOTION	
14.	MEDIA QUESTIONS	
15.	RECESS TO CLOSED SESSION	
15.1	Notice of Closed Regional Hospital District Meeting – November 6, 2025, ADM-RHD-040	74
16.	ADJOURNMENT	