

Thursday, November 21, 2024, 9:00 a.m.

Board Room  
155 George Street  
Prince George, BC

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1. Call to Order

We respectfully acknowledge the unceded ancestral lands of the Lheidli T'enneh, on whose land we live, work and play.

2. Adoption of Agenda (Additions/Deletions)

3. Adoption of Minutes

3.1 October 17, 2024 Regional Hospital District Board Meeting Minutes

**Recommendation:**

*THAT the Minutes of the Regional Hospital District Board meeting held on October 17, 2024 be adopted as circulated.*

4. Chairperson's Report

5. Reports

5.1 General Disbursement Schedules for July to September 2024

Purpose: For Information

Attachments: General Disbursement Schedule: July to September 2024

Previous Reports: None

**Recommendation:**

*THAT the report dated November 8, 2024 regarding "General Disbursement Schedules for July to September 2024" be received for information.*

5.2 Northern Health Funding Contribution Options

Purpose: For Information

Attachments: PowerPoint Presentation (to be provided as an Additional Item)

Previous Reports: None

**Recommendation:**

*THAT the report and presentation dated November 8, 2024 regarding "Northern Health Funding Contribution Options" be received for information.*

6. Correspondence

7. New Business

8. Adjournment