

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

Board Room
155 George Street
Prince George, BC

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)

Recommendation:

THAT the agenda for the November 21, 2024 Regional Hospital District Board Meeting be amended with the addition of Item No. 5.2 Additional Presentation (Northern Health Funding Contribution Options), and that the agenda be adopted as amended.

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**