

Thursday, March 20, 2025, 10:15 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

Recommendation:

THAT the Fraser-Fort George Regional Hospital District Board agenda for March 20, 2025 be adopted as circulated.

3. Adoption of Minutes

3.1 February 20, 2025 Regional Hospital District Board Meeting Minutes

Recommendation:

THAT the Minutes of the Regional Hospital District Board meeting held on February 20, 2025 be adopted as circulated.

4. Chairperson's Report

5. Reports

5.1 Proposed 2025 Annual Operating Budget Bylaw No. 360, 2025

Purpose: Consider Adopting Bylaw

Attachments:

Proposed 2025 Annual Operating Budget Bylaw No. 360, 2025

Recommendation:

1. THAT the report dated March 7, 2025 regarding "Proposed 2025 Annual Operating Budget Bylaw No. 360, 2025" be received for information.

Recommendation:

2. THAT "Fraser-Fort George Regional Hospital District 2025 Annual Operating Budget Bylaw No. 360, 2025" be now introduced and read a first time.

Recommendation:

3. THAT the rules be suspended and "Fraser-Fort George Regional Hospital District 2024 Annual Operating Budget Bylaw No. 360, 2025" be given second and third readings.

Recommendation:

4. THAT "Fraser-Fort George Regional Hospital District 2025 Annual Operating Budget Bylaw No. 360, 2025" be adopted.

6. Correspondence

6.1 Letter dated January 31, 2025, from the Regional Hospital Districts in the Northern Health Region to the Minister of Health and the Minister of Infrastructure regarding a Meeting Invitation to Discuss Funding Challenges.

7. New Business

8. Adjournment