

Thursday, July 17, 2025, 11:00 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

Recommendation:

THAT the Regional Hospital District Board agenda for July 17, 2025 be adopted as circulated.

3. Adoption of Minutes

3.1 May 22, 2025 Regional Hospital District Board Meeting Minutes

Recommendation:

THAT the Minutes of the Regional Hospital District Board meeting held on May 22, 2025 be adopted as circulated.

4. Chairperson's Report

5. Reports

5.1 Minor Capital and Building Integrity Grants

Purpose: Consider Authorizing Release of Annual Minor Capital and Building Integrity Grants to the Northern Health Authority

Attachments:

1. Letter dated June 17, 2025 from the Northern Health Authority
2. Capital Grant Application Form
3. 2024 Minor Capital Funding Summary
4. 2024 Building Integrity Funding Summary

Recommendation:

1. THAT the report dated July 4, 2025 regarding "Minor Capital and Building Integrity Grants" be received for information.

Recommendation:

2. THAT the release of the 2025 Minor Capital Grant of \$1,120,400 to the Northern Health Authority be approved.

Recommendation:

3. THAT the release of the 2025 Building Integrity Grant of \$100,000 to the Northern Health Authority be approved.

6. Correspondence

**6.1 Letter dated May 20, 2025, from Northern Regional Hospital Districts, regarding:
Hospital District Act Legislative Reform**

7. New Business

8. Adjournment