



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, April 8, 2015

1:35 PM

6th Floor Boardroom

1. APPROVAL OF THE AGENDA

2. MOTION TO CLOSE THE MEETING

2.1. 15-330 Motion to Close the Meeting

Recommendation: That the Board close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1) (e) the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district and (2)(b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.
(NWA)

3. ADJOURNMENT

Voting Key:

NWA - Non-weighted vote of all Directors

NWP - Non-weighted vote of participants (as listed)

WA - Weighted vote of all Directors

WP - Weighted vote of participants (as listed)