



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, April 20, 2016

10:05 AM

6th Floor Boardroom

Special Meeting

1. APPROVAL OF THE AGENDA

2. MOTION TO CLOSE THE MEETING

[16-556](#) Motion to Close the Meeting

Recommendation: That the Hospital Board close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1): (k) negotiations and related discussions respecting the proposed provision of a regional service that are at their preliminary stages and that, in the view of the board, could reasonably be expected to harm the interests of the regional district if they were public; (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)