

**Governance and Quality Assurance Committee
BRIEFING NOTE TO THE BOARD OF HEALTH
Interim Appointments to the Board of Health**

SUMMARY AND RECOMMENDATIONS:

The Governance and Quality Assurance Committee met on May 12, 2020 and have the following recommendation to the Board:

WHEREAS the Board of Directors of the Leeds, Grenville and Lanark District Health Unit is currently without a Board Vice Chair, and

WHEREAS no Board members responded to a recent request for expressions of interest in this position, and

WHEREAS it is very important that the Board Vice Chair position be filled as soon as possible, and

WHEREAS the work of the Leeds, Grenville and Lanark District Health Unit, and respectively of the Board Executive has increased significantly as a result of various factors (Public Health Modernization; COVID-19, lack of Public Appointments to the Board)

It is therefore recommended that the composition of the Board Executive be reorganized, on an interim basis (until 31 December, 2020) to allow for an increased support to the Board Chair in his various areas of responsibility, as follows:

1st Vice Chair – Anne Warren

2nd Vice Chair – Peter McKenna

BACKGROUND

Given the recently vacant position of Board Vice Chair, an email was sent to board members asking if they would be interested in the Vice Chair position and to respond to Heather Bruce by return email by May 11th at noon. Anne Warren indicated that if no other board members expressed an interest in the Board Vice Chair position, she would put her name forward until the end of the year.

Doug Malanka suggested that it would be worthwhile to have another Vice Chair to assist the Board Chair and suggested Peter McKenna as 2nd Vice Chair to contribute a Lanark perspective. Both Board members have agreed to take on the responsibilities of the position.

Submitted by:

Heather Bruce, Executive Assistant
May 21, 2020