

Notice of the Board of Health Regular Meeting

Thursday, June 22, 2023

Zoom

4:00 p.m.

To: Peter McKenna, Chair
Toni Surko, 1st Vice Chair
Robin Jones, 2nd Vice Chair
Tory Deschamps
Jane Fullarton
Richard Kidd
Anne-Marie Koiner
Ruth Lockett
Doug Malanka
Sherryl Smith
Linna Li, Medical Officer of Health
Heather Bruce, Executive Assistant

Invitees: Katie Mahon, Auditor, KPMG
Tammy Anderson, Acting Business Manager
Shani Gates, Director, Quality, Corporate, and Information Services
Rebecca Kavanagh, Director, Population Health
Susan Yates, Director and Chief Nursing Officer, Clinical Services

1. Call to Order
2. Traditional Land Acknowledgement Statement

Leeds, Grenville and Lanark are located on the traditional territory of Indigenous peoples dating back countless generations. We would like to show our respect for their contributions and recognize the role of treaty making in what is now Ontario. Hundreds of years after the first treaties were signed, they are still relevant today.

3. Approval of the Agenda - PM
4. Conflict of Interest Declaration - PM
5. Consent Agenda:
 - 5.1. Approval of the Minutes from the Board of Health Regular Meeting held on May 25, 2023
 - 5.2. General Correspondence
 - 5.3. MOH/CEO Duty of Care Report
 - 5.4. Governance and Quality Assurance Committee Duty of Care Report
 - 5.5. Report from the Finance, Audit, Property and Risk Management Committee
 - 5.6. Report from the Governance and Quality Assurance Committee
6. New Business:
 - 6.1. Audit Findings Report – KM
 - 6.1.1. Audited Financial Statements - KM
 - 6.2. BOH Meeting Recordings – LL
 - 6.3. Update from alpha Conference - PM
 - 6.4. MOH Verbal Update – LL
7. In-camera:
 - 7.1. Human Resources
 - 7.2. Report from In-camera (if necessary)
8. Time, Date and Location of Next Meeting
 - Thursday, September 21, 2023
9. Adjournment