

Notice of the Board of Health Regular Meeting

Thursday, September 21, 2023

25 Johnston Street

Room A/B

Smiths Falls, Ontario

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
Linna Li, Medical Officer of Health
Sherry Craig, Executive Assistant

Invitees: 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 June 22, 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. Governance and Quality Assurance Committee – RJ
 - 6.1.1. alPHa Training
 - 6.2. Strategic Planning Update - LL
 - 6.3. Public Health Funding and Capacity Announcement – PM
 - 6.4. MOH Verbal Update – LL
7. Time, Date and Location of Next Meeting
 - Thursday, October 19, 2023
8. Adjournment