

Revised

Notice of the Board of Health Regular Meeting

Thursday, April 20, 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: Teresa Clow, Manager, Community Health Protection Division
Shani Gates, Director, Quality, Corporate, and Information Services
Rebecca Kavanagh, Director, Population Health
Cathy DelMei, Manager, Clinical Services
Lucia Taggart, Manager, Clinical Services and Privacy Officer
Catherine Robinson, Manager, Preschool Speech and Language
Susan Yates, Director Clinical Services and Chief Nursing Officer

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.

Vision: Everyone has opportunities to be healthy
Values: Integrity, Optimism, Connectedness, Compassion

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 March 2, 2023
 - 5.2. General Correspondence
 - 5.3. MOH/CEO Duty of Care Report
 - 5.4. Governance and Quality Assurance Committee Duty of Care Report
6. Presentation:
 - 6.1. Clinical Services Department – SY/CD/LT/CR
7. New Business:
 - 7.1. Governance and Quality Assurance Committee Report
 - 7.1.1. Chair and Vice Chair of the Governance Committee
 - 7.1.2. Strategic Planning
 - 7.1.2.1. Strategic Planning Steering Committee Terms of Reference
 - 7.1.3. MOH/CEO Performance Review
 - 7.1.3.1. MOH Evaluation Guideline
 - 7.1.3.2. MOH Evaluation Work Instruction
 - 7.1.4. Board of Health Advocacy
 - 7.1.5. Board of Health Meetings
8. New Public Appointment - PM
9. Repeal of Sewage System Inspectors - RK
10. MOH Verbal Report – LL
11. Time, Date and Location of Next Meeting
 - Thursday, May 25, 2023
12. Adjournment

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