



**Your Partner in Public Health**

## **Notice of the Board of Health Regular Meeting**

Thursday, May 25, 2023  
Brockville Office Board Room  
458 Laurier Blvd., Brockville  
4:00 p.m.

To: Peter McKenna, Chair  
Toni Surko, 1<sup>st</sup> Vice Chair  
Robin Jones, 2<sup>nd</sup> 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: Quality, Corporate, and Information Services:  
Paul Armstrong, IT Manager  
Chris Culhane, HR Manager  
Shani Gates, Director  
Katie Jackson, Foundational Standards Manager  
Sofia Wang, Finance and Property Manager

Jeff Earle, Past Board Member  
Rebecca Kavanagh, Director, Population Health  
Anne Warren, Past Board Member  
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.

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

3. Certificates of Appreciation – PM
  - 3.1. Anne Warren
  - 3.2. Jeff Earle
  - 3.3. Doug Malanka
  - 3.4. Sherryl Smith
4. Approval of the Agenda - PM
5. Conflict of Interest Declaration - PM
6. Consent Agenda:
  - 6.1. Approval of the Minutes from the Board of Health Regular Meeting held on April 20, 2023
  - 6.2. General Correspondence
  - 6.3. MOH/CEO Duty of Care Report
  - 6.4. Governance and Quality Assurance Committee Duty of Care Report
7. Presentation:
  - 7.1. Quality, Corporate, and Information Services Department - SG/KJ/PA/CC/SW
8. New Business:
  - 8.1. ALPHA Conference Resolutions for Consideration – LL
    - 8.1.1. Background for Resolution A23-02
    - 8.1.2. Background for Resolution A23-05
  - 8.2. Update on Strategic Planning - LL
9. MOH Verbal Report – LL
10. Time, Date and Location of Next Meeting
  - Thursday, June 22, 2023
11. Adjournment