

**Board of Health Briefing Note**  
**Report from the Governance and Quality Assurance Committee**  
**January 25, 2024**

**Review of By-Law #1**

The Governance Committee is doing their annual review of By-law #1 which will be presented to the Board of Health when completed.

**BOH Self-Evaluation Results**

Members reviewed the BOH Self-Evaluation results which will be discussed at the January 25<sup>th</sup> Board of Health meeting.

**Board Orientation**

alPHa provides an orientation on Board of Health Governance and Social Determinants of Health. Interest in attending sessions with other health units will be brought forward to the Board.

Members are encouraged to attend the alPHa 2024 Winter Symposium which is being held virtually February 14 – 16, 2024 as part of ongoing education.

**Election of Officers**

The Governance Committee will present a slate of nominees for the positions of Chair, 1<sup>st</sup> Vice Chair and 2<sup>nd</sup> Vice Chair at the January 25<sup>th</sup> meeting.

**Board of Health Policies**

Members reviewed the following Board of Health policies and recommended that they be presented to the Board of Health for approval:

- Online Posting of Regular Board Meetings
- Minutes – Board, Committees

Submitted by,

Robin Jones, Chair  
Governance and Quality Assurance Committee