

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE

DATE: FEBRUARY 19, 2010

TIME: 10:05 A.M.

PLACE: BOARD ROOM

CHAIR: MS. M. HARDING

BOARD MEMBERS PRESENT:

Mr. N. Gale
Ms. M. Harding
Ms. B. Metzler
Mr. J. Virdiramo

REGRETS:

Mr. J. MacEachern

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer (A),
Director of Administrative Services and
Business Administrative Officer
Dr. S. Graham, Medical Officer of Health (A)
Ms. B. Moro, Executive Assistant – Medical
Officer of Health/Chief Executive Officer and
Secretary to the Board

The Chair called the meeting to order at 10:05 a.m.

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of Pecuniary Interest.

2. AGENDA APPROVAL

Resolution No.: 33-2010

MOVED BY: Mr. N. Gale
SECONDED BY: Ms. B. Metzler

THAT the Agenda for the Executive Committee Meeting to
be held on February 19, 2010, be approved.

CARRIED

3. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Board of Health Executive Committee Meeting held on February 16, 2010, to be approved.

Resolution No.: 34-2010

MOVED BY: Mr. J. Virdiramo
SECONDED BY: Ms. B. Metzler

THAT the Minutes of the Board of Health Executive Committee Meeting held on February 16, 2010, be approved.

CARRIED

4. NEW BUSINESS

4.1 Dr. H. Kurban - Orientation

A copy of the orientation plan for Dr. Kurban was distributed at the meeting.

Mr. D. Heath, CEO(A) indicated that Dr. Kurban had no objection to the orientation plan as provided.

The Executive Committee confirmed the details of the orientation plan and the Executive Assistant would forward the schedule to them.

4.2 Closed Session Meeting

Resolution No.: 35-2010

MOVED BY: Ms. B. Metzler
SECONDED BY: Mr. J. Virdiramo

THAT the Board of Health Executive Committee move into a Closed Session Meeting to receive information relative to a personal matter about an identifiable individual.

CARRIED

At 11:18 a.m. the Executive Committee moved into closed session.

Ms. B. Moro, Secretary left the meeting room.

At 11:55 a.m. the Executive Committee resumed regular business.

Ms. B. Moro returned to the meeting room.

5. DATE OF NEXT MEETING

The next meeting of the Executive Committee to be determined.

6. ADJOURNMENT

Resolution No.: 37-2010

MOVED BY: Mr. N. Gale
SECONDED BY: Ms. B. Metzler

THAT the Board of Health Executive Committee meeting held on February 19, 2010, be adjourned at 11:56 a.m.

CARRIED