

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: **BOARD OF HEALTH EXECUTIVE COMMITTEE
(CLOSED SESSION)**

DATE: JULY 29, 2010

TIME: 10:20 A.M.

PLACE: BOARD ROOM

CHAIR: MS. M. HARDING

BOARD MEMBERS PRESENT:

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

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer
Dr. H. Kurban, Medical Officer of Health (A)

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of interest.

2. NEW BUSINESS

2.1 Personnel Matter

Mr. D. Heath and Dr. H. Kurban provided an overview relative to the above noted.

It was the consensus of the Committee that Administration proceed as directed.

2.2 H1N1 – Report from the CMOH and Recommendations

Correspondence from alpha, dated July 21, 2010 addressed to the Honourable Deb Matthews, relative to the above noted was distributed at the meeting.

Memo to alpha Board of Directors, dated July 14, 2010 relative to the above noted.

Dr. H. Kurban provided an overview and responded to questions.

The Committee requested that the correspondence noted above be distributed to members of the Board of Health, for information.

It was the consensus of the Committee that Administration proceed as directed.

2. NEW BUSINESS (Continued)

Resolution No.: 113-2010

MOVED BY: Mr. J. MacEachern
SECONDED BY: Mr. N. Gale

THAT the Board of Health Executive Committee move out of the closed session meeting to resume regular business.

CARRIED

3. ADJOURNMENT

The meeting adjourned at 11:49 a.m.