

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE

DATE: OCTOBER 19, 2009

TIME: 1:00 P.M.

PLACE: BOARD ROOM

CHAIR: MR. J. VIRDIRAMO

BOARD MEMBERS PRESENT:

Ms. C. Bryson
Mr. N. Gale
Ms. M. Harding
Mr. J. MacEachern
Mr. J. Virdiramo

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 to the Medical
Officer of Health/CEO and Secretary to the
Board of Directors

The Chair called the meeting to order at 1:00 p.m.

1. DECLARATIONS OF INTEREST

There were no declarations of interest.

2. AGENDA APPROVAL

Resolution No.: 2009 – 120

MOVED BY: Ms. C. Bryson
SECONDED BY: Ms. M. Harding

THAT the Agenda for the Executive Committee Meeting to be held on October 19, 2009, be approved.

CARRIED

3. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Board of Health Executive Committee Meeting held on September 15, 2009, to be approved.

3. MINUTES OF PREVIOUS MEETINGS

Resolution No.: 2009 – 121

MOVED BY: Ms. M. Harding
SECONDED BY: Ms. C. Bryson

THAT the Minutes of the Board of Health Executive Committee Meeting held on September 15, 2009, be approved.

CARRIED

4. PRESENTATION

4.1 Children's Mental Health

Mr. Tom Walters, Executive Director and Ms. Joyce Elder, Board Member of the Children's Centre Thunder Bay gave a presentation relative to the above noted to the Executive Committee and responded to questions.

A copy of the presentation was circulated at the meeting.

5. NEW BUSINESS

5.1 Board Evaluation Form Overview

A copy of the Evaluation of Board of Directors Meetings results for the months of April, May, June and September, 2009, for information.

Mr. J. Virdiramo provided an overview of the Board Evaluation Form responses to date.

Concerns were raised with respect to the comments relative to the size and space concerns in the Board Room.

Resolution No.: 2009 – 121(A)

MOVED BY: Ms. C. Bryson
SECONDED BY: Mr. N. Gale

THAT Administration prepare a report on options for the Board Room addressing the concerns identified in the Board Evaluation Forms and including size of table, reallocation of space, alternative meeting location, and ergonomic concerns;

AND THAT the report be presented to the December 2009 Board of Health Meeting.

CARRIED

5. NEW BUSINESS (Continued)

5.2 Budget Parameters

Mr. D. Heath, CEO(A) provided an overview relative to the above noted.

It was the consensus of the Executive Committee that the Board's Budget be deferred to the December 2009 Board of Health meeting.

The Executive Committee provided Mr. Heath with guidelines for the parameters of the budget.

Notification will be provided to the Board of Health of the above noted decisions at the meeting to be held on October 20, 2009.

5.3 Closed Session Meeting

Resolution No.: 2009 – 123

MOVED BY: Ms. M. Harding
SECONDED BY: Ms. C. Bryson

THAT the Board of Health Executive Committee move into a closed session meeting for the purposes of receiving information relative to an identifiable individual.

CARRIED

At 2:14 p.m. the Executive Committee went into Closed Session.

Dr. S. Graham, Medical Officer of Health (A) and Ms. B. Moro, Secretary to the Board left the meeting room.

At 3:00 p.m. the Executive Committee reverted back to open session.

Dr. S. Graham and Ms. B. Moro returned to the meeting room.

6. OTHER BUSINESS

There was no other business.

7. DATE OF NEXT MEETING

The next meeting will be held on Tuesday, November 17, 2009.

8. ADJOURNMENT

Resolution No.: 2009 – 124

MOVED BY: Ms. C. Bryson
SECONDED BY: Ms. M. Harding

THAT the Board of Health Executive Committee meeting held on
October 19, 2009, be adjourned at 3:01 p.m.

CARRIED