

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE

DATE: MARCH 24, 2009

TIME: 9:45 A.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 9:45 a.m.

1. DECLARATIONS OF INTEREST

There were no declarations of interest.

2. AGENDA APPROVAL

The following item was requested to be added to the agenda:

- Building Capacity for Local Public Health in Ontario Survey

Resolution No.: 2009-29

MOVED BY: Mr. J. MacEachern
SECONDED BY: Ms. C. Bryson

THAT the Agenda for the Board of Health Executive Committee Meeting to be held on March 24, 2009, be approved, as amended.

CARRIED

3. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on February 26, 2009, to be approved.

Resolution No.: 2009-30

MOVED BY: Mr. N. Gale
SECONDED BY: Ms. M. Harding

THAT the Minutes of the Board of Health Executive Committee Meeting (Regular and Closed Session) held on February 26, 2009, be approved.

CARRIED

4. NEW BUSINESS

4.1 Board of Health Retreat

A copy of the Thunder Bay District Health Unit Board Retreat Summary, dated February 26 and 27, 2009, as completed by Blackstone Partners, for information.

A copy of the Evaluation of Board of Directors Meetings form from the Thunder Bay Regional Health Sciences Centre, for information.

The Executive Committee reviewed the Board Retreat Summary.

It was requested that the guiding principles, as contained on page 4, be incorporated into the Board's amalgamated by-law under the Code of Conduct section during the annual review.

Resolution No.: 2009-30(A)

MOVED BY: Mr. N. Gale
SECONDED BY: Ms. M. Harding

THAT we recommend that an Ad Hoc Committee be established to improve the effectiveness and performance of the Board, as identified in the strategic review;

AND THAT the recommendation be brought to the Board at their meeting to be held on March 24, 2009, for approval.

CARRIED

4. NEW BUSINESS

4.1 Board of Health Retreat (Continued)

Resolution No.: 2009-30(B)

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

THAT we recommend the usage of the Evaluation of Board of Directors Meetings form as provided with the agenda;

AND THAT the form be presented to the Board at their meeting to be held on March 24, 2009, for approval.

CARRIED

4.2 100% Funded Program Issues

This item was withdrawn by Administration.

4.3 Closed Session Meeting

Resolution No.: 2009-31

MOVED BY: Ms. C. Bryson
SECONDED BY: Mr. J. MacEachern

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 10:42 a.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 10:55 a.m. the Executive Committee reverted back to open session.

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

5. OTHER BUSINESS

5.01 Building Capacity for Local
Public Health In Ontario Survey

A copy of the above noted survey was distributed at the meeting.

The Executive Committee reviewed the survey and provided a response.

The Executive Assistant will submit the responses on behalf of the Executive Committee.

A copy of the response will be distributed to the Board members.

6. DATE OF NEXT MEETING

The next meeting of the Executive Committee will be held on March 30, 2009.

7. ADJOURNMENT

Resolution No.: 2009-33

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

THAT the Board of Health Executive Committee meeting held on March 24, 2009, be adjourned at 11:32 a.m.

CARRIED