

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE

DATE: OCTOBER 19, 2010

TIME: 12:45 P.M.

PLACE: BOARD ROOM

CHAIR: MS. M. HARDING

BOARD MEMBERS PRESENT:

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

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer
Ms. B. Moro, Executive Assistant to the MOH
and CEO and Secretary to the Board of
Health

REGRETS:

Mr. N. Gale

REGRETS:

Dr. H. Kurban, Medical Officer of Health (A)

CALL TO ORDER

The Chair called the meeting to order at 12:45 p.m.

1. DECLARATIONS OF INTEREST

There were no declarations of pecuniary interest.

2. AGENDA APPROVAL

The following items were added to the agenda:

- A letter from Manitouwadge General Hospital, relative to staffing level changes.

Resolution No.: 143-2010

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

THAT the Agenda for the Executive Committee Meeting to be held on October 19, 2010, 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 September 21, 2010, to be approved.

Resolution No.: 144-2010

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

THAT the Minutes of the Board of Health Executive Committee Meeting (Regular and Closed Session) held on September 21, 2010, be approved.

CARRIED

4. NEW BUSINESS

4.1 Closed Session Meeting

Resolution No.: 145-2010

MOVED BY: Mr. J. Virdiramo
SECONDED BY: Mr. J. MacEachern

THAT the Executive Committee move into a Closed Session Meeting in order to receive information relative to an identifiable individual.

CARRIED

At 12:49 p.m. the Executive Committee moved into Closed Session.

Ms. B. Moro, Executive Assistant left the meeting room.

At 1:09 p.m. the Executive Committee reverted back to open session.

Ms. B. Moro returned to the meeting room.

5. OTHER BUSINESS

5.01 Services in Manitouwadge

A letter from the Manitouwadge Hospital, dated October 5, 2010 expressing concern relative to staffing level changes and requesting to maintain staffing in Manitouwadge. Mr. Heath identified that there was a net increase in FTE and that the new community nurse position posted is to be located in Manitouwadge or Marathon.

6. DATE OF NEXT MEETING

The next meeting will be held on November 19, 2010.

7. ADJOURNMENT

Resolution No.: 147-2010

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

THAT the Executive Committee meeting held on October 19, 2010, be adjourned at 1:12 p.m.

CARRIED