

**THUNDER BAY DISTRICT HEALTH UNIT**

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

**DATE:** JUNE 21, 2011

**TIME:** 3:05 P.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

**1. DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of interest.

**2. NEW BUSINESS**

2.1 Medical Officer of Health Coverage

Mr. D. Heath, Chief Executive Officer provided a verbal overview relative to Medical Officer of Health Coverage after June 30, 2011.

Resolution No.: 107 (B) - 2011

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

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 4:38 p.m.