

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE

DATE: JUNE 21, 2011

TIME: 2:59 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
Dr. H. Kurban, Medical Officer of Health (A)
Ms. B. Moro, Executive Assistant – Medical
Officer of Health and Chief Executive Officer
and Secretary to the Board

CALL TO ORDER

The Chair called the meeting to order at 2:59 p.m.

1. DECLARATIONS OF INTEREST

There were no declarations of pecuniary interest.

2. AGENDA APPROVAL

Item 4.2 - Suggestions for Consideration on Board of Health Meeting Process was requested to be deferred to a future Executive Committee Meeting.

Resolution No.: 106 - 2011

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

THAT the Agenda for the Executive Committee Meeting to be held on June 21, 2011, 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 June 6, 2011, to be approved.

Resolution No.: 107 - 2011

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

THAT the Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on June 6, 2011, be approved.

CARRIED

4. NEW BUSINESS

4.1 Medical Officer of Health Coverage

Mr. D. Heath, Chief Executive Officer advised that he would provide a verbal overview relative to Medical Officer of Health Coverage after June 30, 2011 in a closed session meeting.

4.2 Suggestions for Consideration on Board of Health Meeting Process

An email from Ms. B. Metzler, dated May 28, 2011 for information.

At the request of Ms. B. Metzler, this item was deferred to the next Executive Committee meeting.

4.3 Closed Session Meeting

Resolution No.: 107(A) - 2011

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 3:05 p.m. the Executive Committee moved into a Closed Session meeting.

Dr. H. Kurban, Medical Officer of Health (A) and Ms. B. Moro, Executive Assistant left the meeting room.

4. **NEW BUSINESS** (Continued)

4.3 Closed Session Meeting (Continued)

At 4:38 p.m. the Executive Committee reverted back to open session.

Ms. B. Moro returned to the meeting room.

5. **OTHER BUSINESS**

There was no other business.

6. **DATE OF NEXT MEETING**

To be determined.

7. **ADJOURNMENT**

Resolution No.: 108 - 2011

MOVED BY: Mr. N. Gale
SECONDED BY: Ms. B. Metzler

THAT the Board of Health Executive Committee meeting held on June 21, 2011, be adjourned at 4:40 p.m.

CARRIED