



EXECUTIVE COMMITTEE MEETING

DATE OF MEETING: FEBRUARY 16, 2010
TIME OF MEETING: 10:45 A.M.
PLACE OF MEETING: BOARD ROOM
CHAIR: MS. M. HARDING

CALL TO ORDER

1. DECLARATIONS OF PECUNIARY INTEREST **Presenter**

2. AGENDA APPROVAL M. Harding

RES 1 THAT the Agenda for the Executive Committee Meeting to be held on February 16, 2010, be approved.

3. MINUTES OF PREVIOUS MEETINGS M. Harding

The Minutes of the Board of Health Executive Committee Meeting (Regular and Closed Session) held on February 9, 2010, to be approved.
(Distributed with email)

RES 2 THAT the Minutes of the Board of Health Executive Committee Meeting (Regular and Closed Session) held on February 9, 2010, be approved.

4. MATTERS ARISING FROM THE PREVIOUS MINUTES

4.1 Social Determinants of Health Progress Report

At the February 9, 2010 Executive Committee Meeting, a copy of the progress report, dated February 4, 2010 relative to the Thunder Bay District Health Unit Social Determinants of Health Building Awareness Initiative Workshop held on December 7, 2009, as prepared by Dr. K. FitzMaurice was presented.

4. MATTERS ARISING FROM THE PREVIOUS MINUTES (Continued)

4.1 Social Determinants of Health Progress Report (Continued)

In addition a copy of the Social Determinants of Health – Management Summary and the Social Determinants of Health – Board Evaluation Summary were distributed at the meeting.

At that time, it was the consensus of the Executive Committee to request Dr. FitzMaurice to participate in a meeting on February 16, 2010.

Dr. FitzMaurice will participate in the meeting via teleconference at 11:00 a.m.

5. NEW BUSINESS

6. OTHER BUSINESS

7. DATE OF NEXT MEETING

To be determined.

8. ADJOURNMENT

M. Harding

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| RES 3 |
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 THAT the Board of Health Executive Committee meeting held on February 16, 2010, be adjourned at _____ p.m.