

THUNDER BAY DISTRICT HEALTH UNIT

MEETING MINUTES:	BOARD OF HEALTH (EXECUTIVE COMMITTEE)
DATE:	APRIL 15, 2015
TIME OF MEETING:	11:00 AM
PLACE OF MEETING:	BOARD ROOM
CHAIR:	MR. NORM GALE

BOARD MEMBERS PRESENT

Mr. T. Fox
Mr. N. Gale
Mr. B. Kamphof
Ms. M. Harding
Mr. J. Virdiramo

Mr. D. Heath, Chief Executive Officer
Dr. D. Williams, Medical Officer of Health
Ms. A. Witiw, Administrative Assistant
Ms. K. Day, Executive Assistant to the Chief
Executive Officer, and Medical Officer of
Health, and Secretary to the Board of Health
Mr. D. Kubinec, Accountant, BDO Dunwoody
Ms. K. Spithoff, Accountant, BDO Dunwoody

CALL TO ORDER

The Chair called the meeting to order at 11:00 am. He welcomed the new Board of Health Secretary, Kelley Day.

1. DECLARATIONS OF PECUNIARY INTEREST

2. AGENDA APPROVAL

Resolution No.: 52-2015

MOVED BY:	Terry Fox
SECONDED BY:	Joe Virdiramo

THAT the Agenda for the Executive Committee Meeting to be held on April 15, 2015, be approved.

CARRIED

3. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Board of Health Executive Committee (Regular and Closed Session) Meetings held on March 18, 2015, to be approved.

3. MINUTES OF PREVIOUS MEETINGS (continued)

Resolution No.: 53-2015

MOVED BY: Maria Harding
SECONDED BY: Bernie Kamphof

THAT the Minutes of the Board of Health Executive Committee (Regular and Closed Session) Meetings, held on March 18, 2015 be approved.

CARRIED

4. CLOSED SESSION MEETING

4.1 Resolution No.: 54A-2015

MOVED BY: Terry Fox
SECONDED BY: Bernie Kamphof

THAT the Board of Health Executive Committee move into a Closed Session Meeting to discuss information relative to the security of the property of the local Board.

CARRIED

The Board of Health moved into Closed Session at 11:47 am and Ms. A. Witiw and Ms. K. Day left the room.

Mr. D. Heath, Dr. D. Williams, Mr. W. Maute, and Ms. C. Boaski left the room at 11:53 am.

At 12:00 pm the Board of Health resumed regular business.

Mr. D. Heath, Dr. D. Williams, Mr. W. Maute, Ms. C. Boraski, Ms. A. Witiw, and Ms. K. Day returned to the meeting room.

5. DECISIONS OF THE COMMITTEE

5.1 2014 Financial Statements

Mr. D. Heath gave a brief overview of the Consolidated Financial Statements, highlighting the Statement of Operations and Accumulated Surplus and the reserve accounts.

5. DECISIONS OF THE COMMITTEE (continued)

Report No. 23 - 2015 (Finance) relative to recommending the approval of draft 2014 consolidation Financial Statements for the TBDHU (pages 25 - 74) included in the Board of Health meeting agenda.

Attachment #1 – copy of 2014 Draft Financial Statements
Final Report to the Executive Committee (in Board of Health meeting package)

The Board's Auditors were in attendance and provided their 2014 audit report, (included in the Board of Health meeting package) with respect to the 2014 Financial Statements.

Resolution No.: 54-2015

MOVED BY: Joe Virdiramo
SECONDED BY: Bernie Kamphof

THAT the Executive Committee recommend to the BOH the approval of the 2014 Consolidated Financial Statements as presented.

CARRIED

6. COMMUNICATIONS FOR INFORMATION

7. DATE OF NEXT MEETING – to be determined

8. ADJOURNMENT

Resolution No.: 55-2015

MOVED BY: Terry Fox
SECONDED BY: Maria Harding

THAT the Board of Health Executive Committee meeting held on April 15, 2015, be adjourned at 12:15 pm.

CARRIED