

ALGOMA PUBLIC HEALTH BOARD MEETING
MAY 21, 2014
PRINCE MEETING ROOM, 3RD FLOOR, APH SSM
A*G*E*N*D*A

- 1) Meeting Called to Order** by Mr. Bruni, Board Chair.
- 2) Declaration of Conflict of Interest.**
- 3) Adoption of Agenda Items Dated** May 21, 2014.
- 4) Adoption of Minutes of Previous Meeting Dated** April 16, 2014.
- 5) Business Arising from Minutes.**
 - a) Draft Policy Review: 02-05-025 Board Member Remuneration (revised)
- 6) Delegations/Presentations.**
 - a) 2013 APH Audit KPMG – Guests: Michael Marinovich & Chris Pomeroy
 - b) Strategic Planning – Teleconference: Ms. Susan Snelling
- 7) Reports of Committees.**
- 8) Reports of Officers/Program Managers:**
 - a) Medical Officer of Health Dr. Kimberley Barker
 - b) Director of Community Services Laurie Boston
 - c) Chief Financial Officer/Director of Operations Justin Pino
 - i) Financial Statements – April 2014
 - ii) Community Program Budget:
Draft Preschool Speech and Language Budget 2014/15
 - iii) Community Program Budget:
Draft Nurse Practitioner II Clinic Budget 2014/15
- 9) Correspondence/Items for Information**
- 10) Addendum.**
- 11) Announcements:**
 - a) 2014 alPHa Conference - Sheraton Parkway Toronto North
June 4-5, 2014
 - b) APH Staff Day:
June 17, 2014 8:30 a.m.-4:30 p.m.
Marconi Club
 - c) Next Board Meeting:
June 17, 2014 6:00 p.m.
Prince Room, 3rd Floor, APH SSM
- 12) New Business/General Business.**
 - a) Draft Policy: 02-05-055 - Board Member Technology and Internet Policy
 - b) Policy Review: 01-08-015 – Health and Safety Policy and Statement of Commitment
- 13) That The Board Go Into Committee.**

Agenda Items:

 - a) Final Report – APH Audit
 - b) Labour/Management Update
- 14) That The Board Go Into Open Meeting.**
- 15) That The Meeting Adjourn**