

ALGOMA PUBLIC HEALTH BOARD MEETING
JUNE 17, 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 June 17, 2014.**
- 4) **Adoption of Minutes of Previous Meeting Dated May 21, 2014.**
- 5) **Business Arising from Minutes.**
 - a) 02-05-025 - Board Member Remuneration
 - b) Vehicle Lease options
- 6) **Delegations/Presentations.**
 - a) Strategic Planning – Ms. Susan Snelling
 - b) Dr. Barker – Board of Health Organizational Standard Four
 - c) Board Policies Review:
 - 02-05-000 – Board of Directors
 - 02-05-005 – Reports to Board – Submission/Presentations
 - 02-05-010 – Board Minutes – Posting/Circulation
 - 02-05-015 – Conflict of Interest
 - 02-05-030 – Board Member Code of Conduct
 - 02-05-035 – Continuing Education for Board Members
 - 02-05-045 – Attendance at Meetings Using Electronic Means
 - 02-05-050 – Retirement – Benefits for Employees
 - 01-04-145 – Retirement – Board Recognition
- 7) **Reports of Committees.**
- 8) **Reports of Officers/Program Managers:**
 - a) Medical Officer of Health
 - b) Chief Financial Officer/Director of Operations
 - i) Financial Statements – May 2014
- 9) **Correspondence/Items for Information**
 - a) alPHa Debrief
- 10) **Addendum.**
- 11) **Announcements:**
 - Next Board Meeting:
 - September 17, 2014
 - Prince Room, 3rd Floor, APH SSM
- 12) **New Business/General Business.**
 - a) Renaming of the old Guido Caputo Room – The Algoma Room
- 13) **That The Board Go Into Committee.**
 - Agenda Items:**
 - a) Participation in Elliot Lake Class Action Lawsuit
- 14) **That The Board Go Into Open Meeting.**
- 15) **That The Meeting Adjourn**

Dr. Kimberley Barker
Justin Pino