

ALGOMA PUBLIC HEALTH BOARD MEETING
September 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** September 17, 2014.
- 4) **Adoption of Minutes of Previous Meeting Dated** June 17, 2014.
- 5) **Business Arising from Minutes.**
 - a) 02-05-000 – Board of Directors
- 6) **Delegations/Presentations.**
 - a) Accountability Agreement – Jonathon Bouma
 - b) Health Equity Report – Donna Caputo & Deborah Antonello
 - c) OPH Organization Standard #2 – Dr. Barker
- 7) **Reports of Committees.**
- 8) **Reports of Officers/Program Managers:**
 - a) Medical Officer of Health
i) Strategic Planning Update
Dr. Kimberley Barker
 - b) Chief Financial Officer/Director of Operations
i) Financial Statements – 2013/2014
Rhonda Cronin
ii) Annual Reconciliation 2013/2014
Rhonda Cronin
 Infant Child Development Program
 Preschool Speech and Language
- 9) **Correspondence/Items for Information**
 - a)
- 10) **Addendum.**
- 11) **Announcements:**

Next Board Meeting:
October 15, 2014
Prince Room, 3rd Floor, APH SSM

BOH Section Orientation Session
February 5, 2014
More information to come
- 12) **New Business/General Business.**
 - a) December Board Meeting – Change in date December 16, 2014
- 13) **That The Board Go Into Committee.**

Agenda Items:

 - a) APH Room Re-naming
 - b) Starbucks
 - c) Elliot Lake Lease
- 14) **That The Board Go Into Open Meeting.**
- 15) **That The Meeting Adjourn**