

ALGOMA PUBLIC HEALTH SPECIAL MEETING OF THE BOARD
JUNE 29, 2015 - 4:00 PM
SAULT STE MARIE ROOM B, 1ST FLOOR, APH SAULT STE. MARIE
MINUTES

PRESENT: Ian Frazier Candace Martin Lee Mason

REGRETS:

PRESENT BY Dr. Penny Sue Jensen Dennis
TELECONFERENCE: Sutcliffe Thompson

OFFICIALS Acting Chief Executive Officer Sandra Laclé
PRESENT: Chief Financial Officer Justin Pino
Director of Human Resources and Corporate Services Antoniette Tomie
Director of Community Services Laurie Zeppa
Board Secretary Christina Luukkonen

1) CALL TO ORDER

Mr. Mason called the meeting to order at 4:01 pm.

2) DECLARATION OF CONFLICT OF INTEREST

Mr. Mason called for conflicts of interest; none were presented.

3) ADOPTION OF AGENDA dated June 29, 2015

2015-109 Moved: I. Frazier
Seconded: C. Martin
THAT the agenda items dated June 29, 2015 be adopted as circulated.
CARRIED.

4) APPROVAL OF THE MINUTES N/A

5) BUSINESS ARISING FROM MINUTES

a) Management Update and Recommendation: Provincial Assessor's Report – MOH/CEO Recruitment

S. Laclé summarized the briefing note provided in the Board package. Ms. Laclé's secondment agreement is ending at the end of August and she will be returning to the Sudbury & District Health Unit (SDHU) at that time. A resolution was presented to the Board to issue a Request For Proposals (RFP) to engage an interim executive search firm to provide APH with an interim chief executive officer. Advertising to date has been for a MOH/CEO combined position.

2015-110 Moved: D. Thompson
Seconded: C. Martin

THEREFORE BE IT RESOLVED THAT the Board of Health for the District of Algoma Health Unit delegate authority to its Chair and Vice-Chair to work with the Acting MOH and Acting CEO to issue a request for proposals/quotes (RFP/RFQ) for an interim executive search firm to provide Algoma Public Health with an interim chief executive officer beginning September 1, 2015 or sooner for a period of up to a year, pending the successful appointment by the Board and approval by

the Minister and Chief Medical Officer of Health of a Medical Officer of Health/Chief Executive Officer, and

FURTHER THAT the Board of Health for the District of Algoma Health Unit delegate authority to its Chair and Vice-Chair to ensure the appointment of an Acting Medical Officer of Health per section 69 of the Health Protection and Promotion Act
CARRIED

6) ITEMS FOR INFORMATION

- a) Board of Health Member Resignation Letter (June 18, 2015)

7) ADDENDUM:

Mr. Mason reminded Board members of the upcoming Finance and Audit Committee Meeting on July 22, 2015 at 10:30 am and the Governance Standing Committee Meeting on August 24 at 1:00 pm. Board members were also reminded to send in their feedback for the Governance Standing Committee Terms of Reference and the Draft Performance Management Plan.

8) THAT THE MEETING ADJOURN: pm

2015-111

Moved: I. Frazier

Seconded: C. Martin

THAT the meeting adjourns.

CARRIED.

Lee Mason, Chair

Christina Luukkonen, Secretary

Date

Date