

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH GOVERNANCE STANDING COMMITTEE
NOVEMBER 12, 2015 @ 6:00 – 6:30PM
SAULT STE. MARIE ROOM B, 1ST FLOOR
A*G*E*N*D*A**

- 1) **Meeting Called to Order** by Mr. Frazier, Chair
- 2) **Declaration of Conflict of Interest**
- 3) **Adoption of Agenda Items Dated:** November 12, 2015
- 4) **Adoption of Minutes of Previous Meeting Dated:** October 14, 2015
- 5) **Business Arising from Minutes**
- 6) **New Business/General Business**
 - a) 02-05-025 – Board Member Remuneration
 - b) 02-05-010 – Board Minutes – Posting Circulation
 - c) alPHa Conference Summary – November 5, 2015
 - d) Consent Agenda
 - e) Strategic Direction Report
- 7) **Additions to Agenda**
 - a)
 - b)
 - c)
- 8) **That The Board Go Into Committee**
Agenda Items:
 - a) Adoption of In-Committee minutes dated August 26, 2015
- 9) **That The Board Go Into Open Meeting**
- 10) **Items Identified to Be Brought Forth to the Board**
- 11) **Next Meeting:** Wednesday, January 13, 2016
- 12) **That The Meeting Adjourn**

Attachment