

ALGOMA PUBLIC HEALTH
BOARD OF HEALTH GOVERNANCE STANDING COMMITTEE
MARCH 1, 2017 @ 5:30-6:30 P.M.
PRINCE MEETING ROOM, 3RD FLOOR
A*G*E*N*D*A

- 1) Meeting Called to Order Ms. Debbie Graystone, Chair
- 2) Declaration of Conflict of Interest Ms. Debbie Graystone, Chair
- 3) Adoption of Agenda Items Ms. Debbie Graystone, Chair
- RESOLUTION:**
THAT the agenda items for the Governance Standing Committee meeting dated March 1, 2017 be adopted as circulated.
- 4) Adoption of Minutes Ms. Debbie Graystone, Chair
- RESOLUTION:**
THAT the minutes for the Governance Standing Committee meeting dated November 9, 2016 be adopted as circulated.
- 5) Business Arising from Minutes
- 6) New Business/General Business Ms. Debbie Graystone, Chair
- a. Bylaw and Policy Review Schedule
 - b. Board of Health Evaluations
 - i. Annual Self-Evaluation Template
 - ii. Monthly Board Meeting Evaluation Template
 - c. MOH Report Template
 - d. Development of a Dashboard related to KPIs and Strategic Plan
 - e. Elections and Selection Process for Board Appointments and Committee/Executive Elections
 - f. Development of Schedule (Table) of Board Members
 - g. Board Manual
 - h. Archiving BoardEffect Meeting Books
- Ms. Christina Luukkonen
- 7) Addendum
- 8) In-Committee Ms. Debbie Graystone, Chair
- RESOLUTION:**
THAT the Governance Standing Committee goes in-committee.
a. Adoption of In-Committee Minutes dated November 9, 2016.
- 9) Open Meeting Ms. Debbie Graystone, Chair
- RESOLUTION:**
THAT the Governance Standing Committee goes into open meeting.
- 10) Items Identified to be brought forth to the Board Ms. Debbie Graystone, Chair
- 11) Next Meeting: Wednesday, April 12, 2017 Ms. Debbie Graystone, Chair

12) That The Meeting Adjourn

Ms. Debbie Graystone, Chair

RESOLUTION:

THAT the meeting of the Governance Standing Committee adjourns.