

ALGOMA PUBLIC HEALTH - BOARD OF HEALTH MEETING
MINUTES
FEBRUARY 28, 2018 @ 5:00 pm
SAULT STE MARIE ROOM A - 1ST FLOOR, APH SSM

PRESENT:	Board Members	APH Executives	
	Ian Frazier	Dr. Marlene Spruyt	Medical Officer of Health/CEO
	Sergio Saccucci	Dr. Jennifer Loo	Associate Medical Officer of Health
	Lee Mason	Justin Pino	Chief Financial Officer
	Connie Nykyforak	Antioniette Tomie	Director of HR and Corporate Services
	Karen Raybould	Laurie Zeppa	Director of Health Promotion & Prevention
	Dennis Thompson	Sherri Cleaves	Director of Health Protection & Prevention
		Tania Caputo	Board Secretary
		Christina Luukkonen	Outgoing Board Secretary
TELECONFERENCE: Sue Jensen			
REGRETS:	Patricia Avery	Adrienne Kappes	Heather O'Brien
	Lucas Castellani	Deborah Graystone	

1.0 Meeting Called to Order

Mr. Frazier called the meeting to order at 5:02 pm.

At this time there were not enough board members in attendance for quorum. Mr. Frazier proceeded to invite Ms. Harper to deliver her presentation.

Ms. Harper presented to the board on Algoma Public Health Genetics Program. Copies of the presentation were provided in the agenda package. Discussion took place regarding the statistics on types of referrals.

At 5:23 pm Mr. Frazier asked for a roll call. Ms. Caputo called for the roll and noted the following:

- Ian Frazier – present
- Sergio Saccucci – present
- Lee Mason – present
- Patricia Avery – absent
- Lucas Castellani – absent
- Deborah Graystone – absent
- Adrienne Kappes – absent
- Sue Jensen – teleconference
- Connie Nykyforak – present
- Heather O'Brien – absent
- Karen Raybould – present
- Dennis Thompson – present

Only six board members were in attendance at the meeting, one was on teleconference and five were absent. Quorum was not achieved.

Mr. Frazier closed the meeting and thanked all the board members and staff in attendance.

Ian Frazier, Chair

Tania Caputo, Secretary

Date

Date

APPROVED