

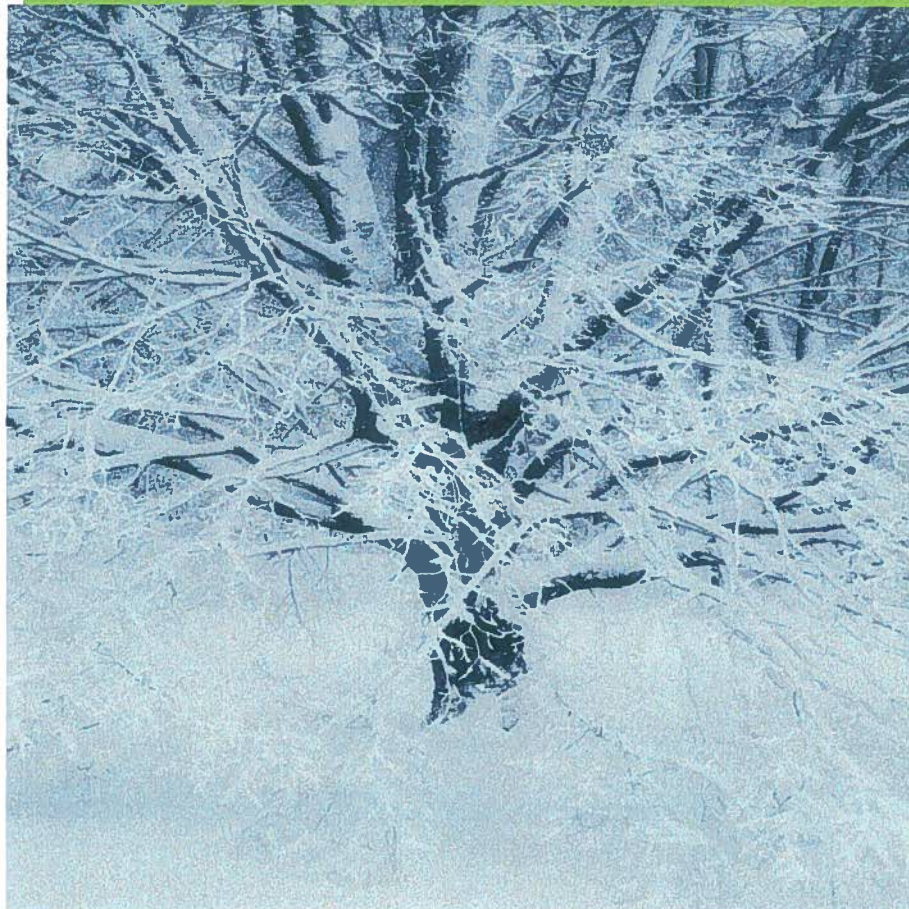


*Algoma*

**PUBLIC HEALTH**

Santé publique Algoma

## **MONTHLY BOARD MEETING**



***FOR THE MEETING DATED:***

***JANUARY 15, 2014***

***TIME & PLACE:***

***6:00 p.m.***

***APH Sault Ste. Marie, 3<sup>rd</sup> Floor, Prince Meeting Room***

**ALGOMA PUBLIC HEALTH BOARD MEETING**  
**JANUARY 15, 2014**  
**PRINCE ROOM, 3<sup>RD</sup> FLOOR, APH SSM**  
**A\*G\*E\*N\*D\*A**

- 1) **Meeting Called to Order** by Dr. Kimberley Barker, Medical Officer of Health/CEO  
-Introduction of APH Chief Financial Officer, Justin Pino
- 2) **Election of Officers** – Board Chair  
                                    – Board Vice Chair
- 3) **Declaration of Conflict of Interest.**
- 4) **Adoption of Agenda Items Dated** January 15, 2014.
- 5) **Adoption of Minutes of Previous Meeting Dated** December 19, 2013.
- 6) **Business Arising from Minutes.**
  - a) Signage
  - b) Whistleblowing Policy
- 7) **Delegations/Presentations.**
- 8) **Reports of Committees.**
- 9) **Reports of Officers/Program Managers:**
  - a) Medical Officer of Health
  - b) Chief Financial Officer (Interim)
    - i) Memo re December 2013 Financial Reports

Dr. Kimberley Barker

Shaun Rothberg

10) **Correspondence/Items for Information.**

11) **Addendum.**

12) **Announcements:**

- a) Invitation from the Group Health Centre:  
GHC Board/APH Board Meet and Greet Reception  
January 22, 2014  
5:30-7:30 p.m.  
Water Tower Inn
- b) Next Board Meeting:  
February 19, 2013  
6 p.m.  
Prince Room, 3<sup>rd</sup> Floor, SSM APH
- c) alPHa's 2014 Winter Symposium  
Public Health Challenges and the Science of Persuasion  
Thursday, February 20 and Friday, February 21  
Toronto

13) **New Business/General Business.**

14) **That The Board Go Into Committee.**

15) **That The Board Go Into Open Meeting.**

16) **That The Meeting Adjourn**