



Algoma
PUBLIC HEALTH
Santé publique Algoma

MONTHLY BOARD PACKAGE



**Dr. Brian Mitchell, Chair, Group Health Centre (left) & Mr. Marchy Bruni, Chair, Algoma Public Health (right)
at the signing of the APH/GHC Affiliation Agreement**

FOR THE MEETING DATED:

FEBRUARY 19, 2014

TIME & PLACE:

***6:00 P.M.
APH Sault Ste. Marie,
3rd Floor,
Prince Meeting Room***

**ALGOMA PUBLIC HEALTH BOARD MEETING
FEBRUARY 19, 2014
PRINCE MEETING ROOM, 3RD FLOOR, APH SSM
A*G*E*N*D*A**

- 1) Meeting Called to Order** by Mr. Bruni, Board Chair.
- 2) Declaration of Conflict of Interest.**
- 3) Adoption of Agenda Items Dated** February 19, 2014.
- 4) Adoption of Minutes of Previous Meeting Dated** January 15, 2014.
- 5) Business Arising from Minutes.**
 - a) Revised Whistleblowing Policy
 - b) Finance Sub-Committee TOR
- 6) Delegations/Presentations.**
- 7) Reports of Committees.**
- 8) Reports of Officers/Program Managers:**
 - a) Medical Officer of Health Dr. Kimberley Barker
 - b) Chief Financial Officer Justin Pino
 - i) Cheque Register – December 2013
 - ii) Draft Financial Statements – December 2013
 - iii) 2014 Operating and Capital Budget
- 9) Correspondence/Items for Information.**
- 10) Addendum.**
- 11) Announcements:**
 - a) Next Board Meeting:
March 19, 2014
Prince Room, 3rd Floor, APH SSM
- 12) New Business/General Business**
- 13) That The Board Go Into Committee.**

Agenda Items:

 - a) Presentation re: Ministry of Finance Report (Presenter: Charles Meehan)
 - b) New Project
 - c) KPMG – Letter of Engagement
- 14) That The Board Go Into Open Meeting.**
- 15) That The Meeting Adjourn**