

Board of Health Meeting

AGENDA

Wednesday, April 23, 2025 - 5:00

SSM Algoma Community Room | Videoconference

BOARD MEMBERS

Sally Hagman
Julila Hemphill
Donald McConnell - 2nd Vice-Chair
Luc Morrisette
Sonny Spina
Sonia Tassone
Suzanne Trivers - Board Chair
Jody Wildman - 1st Vice-Chair
Natalie Zagordo

APH MEMBERS

Dr. John Tuinema - Acting Medical Officer of Health & CEO
Rick Webb - Director of Corporate Services
Kristy Harper - Director of Health Promotion & Prevention /
Chief Nursing Officer
Leslie Dunseath - Manager of Accounting Services
Leo Vecchio - Manager of Communications
Tania Caputo - Board Secretary

STAFF GUESTS: Sandra Dereski - Acting Manager of Infectious Diseases, Kristin Bateman - Public Health Nurse & IPAC Hub Lead, Casey Cassan - Health Promotion Specialist

GUESTS: KPMG - Eric Pino, Chris Pomeroy

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| 1.0 Meeting Called to Order | <i>S. Trivers</i> |
| a. Land Acknowledgment | |
| b. Roll Call | |
| c. Declaration of Conflict of Interest | |
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| 2.0 Adoption of Agenda | <i>S. Trivers</i> |
| RESOLUTION | |
| THAT the Board of Health agenda dated April 26, 2025, be approved as presented. | |
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| 3.0 Delegations / Presentations | <i>S. Dereski,</i> |
| a. The Algoma IPAC Hub | <i>K. Bateman,</i> |
| | <i>C. Cassan</i> |
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| 4.0 Adoption of Minutes of Previous Meeting | <i>S. Trivers</i> |
| RESOLUTION | |
| THAT the Board of Health meeting minutes dated March 26, 2025, be approved as presented. | |
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| 5.0 Business Arising from Minutes | <i>S. Trivers</i> |
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| 6.0 Reports to the Board | <i>J. Tuinema</i> |
| a. Medical Officer of Health and Chief Executive Officer Reports | |
| MOH Report - April 2025 | |
| • RSV Immunization for Infants | |
| RESOLUTION | |
| THAT the report of the Medical Officer of Health and CEO be accepted as presented. | |
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| b. Finance and Audit | |
| i. Finance and Audit Committee Chair Report | <i>J. Wildman</i> |
| RESOLUTION | |

THAT the Board of Health accepts the April 9, 2025, Chair Report for the Finance and Audit Committee Meeting as presented.

ii. APH Audited Financial Statements ending December 31, 2024.

RESOLUTION

THAT the Board of Health accepts the Audited Financial Statements for the period ending December 31, 2024, as presented.

*E. Pino
C. Pomeroy
(KPMG)*

iii. APH Audit Findings Report

RESOLUTION

THAT the Board of Health accepts the Audit Findings Report as presented.

*E. Pino
C. Pomeroy
(KPMG)*

iv. Unaudited Financial Statements ending February 28, 2025.

RESOLUTION

THAT the Board of Health accepts the Unaudited Financial Statements for the period ending February 28, 2025, as presented.

J. Wildman

v. Building Envelope Repairs

RESOLUTION

THAT the Board of Health accepts the recommendation of the Finance and Audit Committee and approves the Building Envelope Repairs as presented.

J. Wildman

c. Governance

i. Governance Committee Chair Report

RESOLUTION

THAT the Board of Health accepts the April 16, 2025, Chair Report for the Governance Committee Meeting as presented.

D. McConnell

ii. Policy 02-05-030 Board Member Code of Conduct

RESOLUTION

THAT the Board of Health approves **Policy 02-05-030 Board Member Code of Conduct** as presented.

iii. Policy 02-05-045 Attendance at Meetings Using Electronic Means

RESOLUTION

THAT the Board of Health approves, **Policy 02-05-045 Attendance at Meetings Using Electronic Means** as presented.

7.0 New Business/General Business

S. Trivers

a. Letter to the Ministers of Health from Public Health Sudbury & Districts regarding **Support for a Provincial Immunization Registry dated March 21, 2025.**

RESOLUTION

THAT the APH Board of Health approves endorsement of the letter dated March 21, 2025, from Public Health Sudbury and Districts regarding **Support for a Provincial Immunization Registry**.

- b. Letter to the Ministers of Health from Public Health Sudbury & Districts regarding **Endorsement of the Walport Report, and for Continued focus on Public Health Emergency & Pandemic Preparedness** dated March 21, 2025.

RESOLUTION

THAT the APH Board of Health approves endorsement of the letter dated March 21, 2025, from Public Health Sudbury and Districts regarding **Endorsement of the Walport Report, and for Continued focus on Public Health Emergency & Pandemic Preparedness**.

8.0 Correspondence - requiring action

S. Trivers

- a. alPHa Conference and AGM - June 18 - 20, 2025

9.0 Correspondence - for information

S. Trivers

- a. alPHa Information Break - April 2025

10.0 Addendum

S. Trivers

11.0 In-Camera

S. Trivers

For discussion of labour relations and employee negotiations, matters about identifiable individuals, **adoption of in camera minutes**, security of the property of the board, litigation or potential litigation.

RESOLUTION

THAT the Board of Health go in-camera.

12.0 Open Meeting

S. Trivers

Resolutions resulting from in-camera meeting.

13.0 Announcements / Next Committee Meetings:

S. Trivers

Governance Committee Meeting

Wednesday, May 14, 2025 @ 5:00 pm

SSM Algoma Community Room | Video Conference

Board of Health

Wednesday, May 28, 2025 @ 5:00 pm

SSM Algoma Community Room | Video Conference

14.0 Adjournment

S. Trivers

RESOLUTION

THAT the Board of Health meeting adjourns.