



AGENDA

Board of Health Teleconference Meeting
Wednesday, April 22, 2020 @ 4:30 p.m.
New Liskeard – Timiskaming Health Unit Boardroom

<p style="text-align: center;">Teleconference Information</p> <p>Dial-in Number: 1-866-269-6685 Access Code: 6401794032</p>

1. **Presentation: 2019 Audited Financial Statements – December Year-End**
By Mr. Steve Acland
2. **Call to Order**
3. **Roll Call**
 - a. Board Member Resignation A
 - b. Welcome to New Board Member – Mr. Dave Wight
4. **Approval of Agenda – Time Change** A
5. **Declaration of Pecuniary Interest and General Nature**
6. **Approval of Minutes – March 4, 2020**..... A
7. **Business Arising**
8. **Reports of MOH/CEO**
 - a. MOH/CEO - COVID-19 Situation Update (*Verbal*) I
 - b. Public Health Modernization I
 - c. Ontario Health Teams Update I
9. **Human Resources/Finance Update** I
10. **New Business**
 - a. Briefing Note - Ontario’s Poverty Reduction Strategy A
 - b. MOH Mutual Aid Agreement I
 - c. Board Meeting Attendance – State of Emergency..... A
11. **Correspondence**
 - a. Correspondence Summary A
12. **Date of Next Meeting – June 3, 2020, at 4:30 p.m.**
13. **Adjournment**