



AGENDA
Board of Health Meeting
 Wednesday, March 6, 2019 @ 6:30 p.m.
Englehart – Medical Centre Boardroom
 63 - 5th St, Englehart

Teleconference Information
 Dial-in Number: 1-866-269-6685 Access Code: 6401794032#

1. **Call to Order**
2. **Roll Call – Introductions**
3. **Presentation: Strategic Plan Consultation Session**
by Clearlogic, Ron Leduc & Andrea Griener
4. **Elections of Offices/Appointments**
 - a. Election of Chairperson
 - b. Election of Vice-Chair
 - c. Appointment of Auditors
 - d. Appointment of Signing Officers
 - e. Appointment of Finance Sub-Committee
 - f. Appointment of Grievance/Personnel Sub-Committee
 - g. Appointment of Policy/Procedure Sub-Committee
5. **Approval of Agenda**
6. **Declaration of Pecuniary Interest and General Nature**
7. **Approval of Minutes – December 5, 2018**..... A
8. **Business Arising**
9. **Finance Sub-Committee Update** I
 - a. Minutes – November 29, 2018
10. **Report of MOH/CEO** I
11. **Management Reports**
 - a. Q4 2018 Year-End Board Report I
 - b. Staff List..... I
12. **New Business**
 - a. Strategic Plan D
13. **Correspondence**
 - a. Correspondence SummaryA
14. **In-Camera**
 - a. In-Camera Minutes (December 5, 2018).....A
 - b. Letter – Town of Englehart – THU Services I
 - c. MOH/CEO Service Agreement.....D/A
15. **Rise and Report**
16. **Date of Next Meeting – April 24, 2019, in New Liskeard at 6:30 p.m.**
17. **Adjournment**