



AGENDA
Board of Health Meeting
Wednesday, April 26, 2017 @ 6:30 p.m.
Englehart Medical Centre Boardroom

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

1. **Presentation: 2016 Audited December Year-End Financial Statements**
by Steve Acland
2. **Call to Order**
3. **Roll Call**
4. **Approval of Agenda**
5. **Declaration of Pecuniary Interest and General Nature**
6. **Approval of Minutes – March 22, 2017** A
7. **Business Arising**
8. **Management Report** I
 - a. Q1 Board Report
 - b. Staff List
 - c. 2016 Year-End Performance Indicators Summary Table
9. **New Business**
10. **Correspondence** I
 - a. Correspondence Summary
 - b. 2016 THU Annual Report
 - c. Media Release – *Immunization Week, April 22-29, 2017*
 - d. 2015 CMOH Annual Report
11. **In-Camera**
 - a. In-Camera Minutes (March 22, 2017)..... A
 - b. MOH/CEO Applications-Interview Update I
 - c. Identifiable Individual I
12. **Rise and Report**
13. **Date of Next Meeting – June 7, 2017, in New Liskeard at 6:30 p.m.**
14. **Adjournment**