



AGENDA
Board of Health Meeting
Wednesday, February 7, 2018 @ 6:30 p.m.
Englehart – Medical Centre Boardroom

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

1. **Call to Order**
2. **Roll Call**
3. **Presentation:** *2018 Public Health Budget and Related Programs*
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 6, 2017 A
8. **Business Arising**
9. **Report of Chief Executive Officer (A)**..... I
10. **Management Reports**
 - a. Q4 – 2017 BOH Report I
 - b. Staff List I
11. **New Business**
 - a. 2017 Financial Controls Checklist..... A
12. **Correspondence**
 - a. Correspondence Summary I
13. **In-Camera**
 - a. In-Camera Minutes (December 6, 2017).....A
 - b. MOH Recruitment Update D/A
 - c. Provincial Appointee Candidate A
 - d. Service Delivery Divestment..... D/A
14. **Rise and Report**
15. **Date of Next Meeting** – March 7, 2018, in New Liskeard at 6:30 p.m.
16. **Adjournment**