



## MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 058-16

TO: Chair and Members of the Board of Health

FROM: Christopher Mackie, Medical Officer of Health

DATE: 2016 October 27

### FINANCE AND FACILITIES COMMITTEE MEETING – OCTOBER 6

The Finance and Facilities Committee met at 9:00 a.m. on Thursday October 6, 2016. A full summary of the discussion can be found in the [Minutes](#).

The following reports were reviewed at the meeting and recommendations made:

Reports	Recommendations for Board of Health's Consideration and Information
<b>Health Unit Insurance Policy Review</b> ( <a href="#">Report No. 040-16FFC</a> )	It was moved by Mr. Helmer, seconded by Mr. Peer, <i>that the Finance &amp; Facilities Committee receive Report No. 040-16FFC, re: "Health Unit Insurance Policy Review" for information.</i> <div>Carried</div>
<b>2016 Budget – MOHLTC Approved Grants</b> ( <a href="#">Report No. 036-16FFC</a> )	It was moved by Ms. Vanderheyden, seconded by Mr. Peer <i>that the Finance &amp; Facilities Committee receive and make recommendation to the Board of Health to approve the Board Chair to sign the Amending Agreement No. 5 to the Public Health Funding Accountability Agreement as appended to Report No. 036-16FFC.</i> <div>Carried</div>
<b>2016 PBMA Process Update Report</b> ( <a href="#">Report No. 037-16FFC</a> )	It was moved by Mr. Helmer, seconded by Ms. Vanderheyden <i>that the Finance and Facilities Committee receive Report No. 037-16FFC, re: "2016 PBMA Process – Update Report" for information.</i> <div>Carried</div>
<b>2016 Public Health Financial &amp; Accountability Agreement Indicators</b> ( <a href="#">Report No. 038-16FFC</a> )	It was moved by Mr. Helmer, seconded by Mr. Peer <i>that the Finance &amp; Facilities Committee receive Report No. 038-16FFC 2016 Public Health Financial &amp; Accountability Agreement Indicators for information.</i> <div>Carried</div>
<b>2017 Revised Budget Parameters</b> ( <a href="#">Report No. 039-16FFC</a> )	It was moved by Mr. Helmer, seconded by Ms. Vanderheyden <i>that the Finance &amp; Facilities Committee make recommendation to the Board of Health to revise the previously approved 2017 budget parameters for provincial funding for Mandatory Programs to 1.5%.</i> <div>Carried</div>

The next Finance and Facilities Committee meeting will be Thursday, November 3, 2016 @ 9:00 a.m.

This report was prepared by Elizabeth Milne, Executive Assistant to the Board of Health and Communications.

Christopher Mackie, MD, MHSc, CCFP, FRCPC  
Medical Officer of Health