



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 36-22

TO: Chair and Members of the Board of Health
FROM: Emily Williams, Chief Executive Officer
DATE: 2022 June 16

FINANCE & FACILITIES COMMITTEE MEETING – June 2, 2022

The Finance & Facilities Committee (FFC) met at 9 a.m. on Thursday, June 2, 2022.

Reports	Recommendations for Information and Board of Health Consideration
Information Technology Services - Asset Management Update (Report No. 11-22FFC)	It was moved by Ms. Maureen Cassidy, seconded by Ms. Kelly Elliott , that the Finance & Facilities Committee make a recommendation to the Board of Health to receive Report No. 11-22FFC, re: Information Technology Services - Asset Management for information. <p style="text-align: right;">Carried</p>
Q1 Financial Update and Factual Certificate (Report No. 12-22FFC)	It was moved by Ms. Maureen Cassidy, seconded by Mr. Matt Reid , that the Finance & Facilities Committee make a recommendation to the Board of Health to receive Report No. 12-22FFC, re: Q1 Financial Update and Factual Certificate for information. <p style="text-align: right;">Carried</p>

This report was prepared by the Chief Executive Officer.

Emily Williams, BScN, RN, MBA, CHE
Chief Executive Officer