

**AGENDA**  
**BOARD OF HEALTH FINANCE STANDING COMMITTEE**  
**WEDNESDAY, SEPTEMBER 23, 2015**  
**9:30 UNTIL 11 A.M.**  
**BOARDROOM – SUDBURY & DISTRICT HEALTH UNIT**

<b>MEMBERS:</b>	Claude Belcourt	René Lapierre	Carolyn Thain
<b>STAFF:</b>	Colette Barrette	Marc Piquette	Rachel Quesnel
	Dr. Penny Sutcliffe		

1. **CALL TO ORDER**
2. **ROLL CALL / DECLARATION OF CONFLICT OF INTEREST**
3. **ELECTION OF COMMITTEE CHAIR**

**MOTION:** *THAT the Board of Health Finance Standing Committee appoint \_\_\_\_\_ as the Finance Standing Committee Chair for 2015.*

4. **NEW BUSINESS**

- 4.1 Review of Board of Health Finance Standing Committee Terms of Reference
- 4.2 Ministry of Health and Long-Term Care (MOHLTC) Provincial Funding
  - a) Public Health Funding Model Slides, September 17, 2015, MOHLTC webinar with Public Health Units
  - b) Overview of the Public Health Funding Model
  - c) Letter to the SDHU Medical Officer of Health from the MOHLTC dated September 9, 2015, Re 2015 Funding
  - d) Public Health Funding, Accountability Agreement, and Schedule A-3 Program Board Grants
  - e) SDHU Comparison of 2015 Grant Request to MOHLTC 2015 Approval Grant
- 4.3 Year-to-Date Financial Statements
  - a) August 2015 Financial Statements
- 4.4 2016 Budget Process and Key Assumptions and Principles
  - a) Briefing Note from the Medical Officer of Health and Chief Executive Officer dated September 18, 2015 Re: 2016 Budget Timelines
  - b) Discussion item – Key Assumptions and Budget Principles
- 4.5 Annual Insurance Review
  - a) Frank Cowan Company Summary of the SDHU's 2015 Insurance Program
  - b) Frank Cowan Company Summary of the SDHU Claims from 2005 to 2015

5. **ADJOURNMENT**

**MOTION:** *That we do now adjourn. Time: \_\_\_\_\_ p.m.*