

AGENDA
SUDBURY & DISTRICT BOARD OF HEALTH FINANCE STANDING COMMITTEE
MONDAY, MAY 2, 2016
9:00 A.M. UNTIL 12 P.M.
BOARDROOM – SUDBURY & DISTRICT HEALTH UNIT

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|-----------------|---|-------------------|----------------|
| MEMBERS: | René Lapierre | Stewart Meikleham | Carolyn Thain |
| STAFF: | Colette Barrette Dr. Penny Sutcliffe | Marc Piquette | Rachel Quesnel |
| GUESTS: | Grant Redpath, Pricewaterhouse Coopers LLP * Michael Hawtin, Pricewaterhouse Coopers LLP * | | |

* via teleconference

1. CALL TO ORDER

2. ROLL CALL

3. ELECTION OF BOARD FINANCE STANDING COMMITTEE CHAIR FOR 2016

3.1 Board of Health Finance Standing Committee Terms of Reference *

MOTION: THAT the Board of Health Finance Standing Committee appoint _____ as the Finance Standing Committee Chair for 2016.

4. REVIEW OF AGENDA / DECLARATION OF CONFLICT OF INTEREST

5. APPROVAL OF BOARD OF HEALTH FINANCE STANDING COMMITTEE MEETING NOTES

5.1 Board of Health Finance Standing Committee Meeting Notes dated November 2, 2015 *

MOTION: THAT the meeting notes of the Board of Health Finance Standing Committee meeting of November 2, 2015, be approved as distributed.

6. NEW BUSINESS

6.1 Year-to-Date Financial Statements

- a) March 2016 Financial Statements *
- b) Cost Reduction Strategies *

6.2 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 *

- 6.3 Letter from the Minister of Health and Long-Term Care to the Sudbury & District Board of Health Chair dated March 31, 2016, Re: 2015 Base Funding and One-Time Funding for 2015-16 *
- 6.4 2015 Audited Financial Statement *
 - a) Review of 2015 Audit Report by Pricewaterhouse Coopers LLP
 - b) Review of 2015 Audited Financial Statements

2015 AUDITED FINANCIAL STATEMENTS

MOTION: *THAT the Board of Health Finance Standing Committee recommend to the Sudbury & District Board of Health the adoption of the 2015 audited financial statements.*

- 6.5 Public Health Funding & Accountability Agreement (PHFAA)
 - a) Review of Key Elements of the PHFAA *
 - b) PHFAA and Schedules *

7. ADJOURNMENT

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