

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

MEMBERS: Carolyn Thain (Chair) Stewart Meikleham René Lapierre
STAFF: Colette Barrette France Quirion Rachel Quesnel
 Dr. Penny Sutcliffe

1. **CALL TO ORDER**
2. **ROLL CALL / DECLARATION OF CONFLICT OF INTEREST**
3. **APPROVAL OF BOARD OF HEALTH FINANCE STANDING COMMITTEE MEETING NOTES**

MOTION: ***THAT the meeting notes of the Board of Health Finance Standing Committee meeting of May 2, 2016, be approved as distributed.***

4. **NEW BUSINESS**

- 4.1 Ministry of Health and Long-Term Care (MOHLTC) Provincial Funding
 - a) Letter to Board Chair from Minister of Health and Long-Term Care dated September 23, 2016 *
 - b) Letter to Medical Officer of Health from ADM, Population and Public Health Division, MOHLTC dated September 23, 2016 *
 - c) Amending Agreement No. 4, Public Health Funding and Accountability Agreement and Schedule A5 Program Based Grants *
 - d) SDHU Comparison of 2016 Grant Request to MOHLTC 2016 Approval Grant *
 - e) E-mail correspondence to Medical Officer of Health from PPHD, MOHLTC dated September 26, 2016 *
 - f) Public Health Funding Model Share Status – SDHU, MOHLTC received September 29, 2016 *
 - g) Public Health Funding Model Slides, MOHLTC webinar, September 17, 2015 *
- 4.2 Year to Date Financial Statements
 - a) September 2016 Financial Statements *
- 4.3 2017 Program-Based Budget
 - a) 2017 Budget Principles*
 - b) 2016 Cost Savings Strategies and Five Year Projection *
 - c) 2017 Cost Reduction Initiatives *
 - d) Draft 2017 Mandatory Cost-Shared Budget *
- 4.4 Financial Risk Management
 - a) Risk Management – Financial Risk Power Point Presentation *
- 4.5 Finance Policy Review
 - a) Briefing Note from the Medical Officer of Health and Chief Executive Officer to the Chair dated October 26, 2016 *

5. ADJOURNMENT

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