



**HALIBURTON, KAWARTHA, PINE RIDGE
DISTRICT HEALTH UNIT
BOARD OF HEALTH MEETING
May 19, 2016
Port Hope – 10:00 am
A G E N D A**

1. ADOPTION OF AGENDA

2. DECLARATION OF CONFLICT OF INTEREST

3. ADOPTION OF MINUTES

4. BUSINESS ARISING

4.1 Update from Dr. Noseworthy RE: the following motions from the March 17, 2016 Board of Health meeting.

THAT individual meetings be organized with the local Members of Provincial Parliament and the Board Chair, plus or minus the Vice-Chair as well as the Medical Officer of Health **and** THAT the Association of Municipalities of Ontario be contacted to determine if its final response to the MOHLTC can be shared with Boards of Health.

5. MOH UPDATES

6. REPORTS

6.1 Mary-Lou Mills and Kristina Nairn, Social Determinants of Health Nurses, will be providing a presentation on basic income guarantee.

7. NEW BUSINESS

7.1 Policies

7.2 April 2016 Statement of Operations

8. BUSINESS FROM BOARD MEMBERS

9. CORRESPONDENCE

9.1 Email from Premier Wynne – Use of Schools as Community Hubs

9.2 aPHa's letter to Minister Hoskins' re: concerns with Proposal 4 in the *Patients First* discussion paper.

9.3 Expansion of Human Papillomavirus (HPV) Program

9.4 aPHa Information Break – May 2, 2016

10. IN-CAMERA SESSION

10.1 Staff

11. DATE OF NEXT MEETING

June 23, 2016, 10:00 am, Port Hope office

12. ADJOURNMENT