



**HALIBURTON, KAWARTHA, PINE RIDGE
DISTRICT HEALTH UNIT
BOARD OF HEALTH MEETING
April 20, 2017
Port Hope – 10 am**

A G E N D A

1. ADOPTION OF AGENDA

2. DECLARATION OF CONFLICT OF INTEREST

3. ADOPTION OF MINUTES

4. BUSINESS ARISING
None

5. MOH UPDATES

6. REPORT

6.1 Amy McCully and Janet Hudson, Communicable Disease Control Nurses, will be delivering a presentation on the Vaccine Preventable Diseases Program (VPD).

6.2 Chandra Tremblay, Manager, Communication Services, will be showing the Board a professional profile video about Sexual Health Nurses.

7. NEW BUSINESS

- 7.1 Bylaws
- 7.2 Operating Statements

8. BUSINESS FROM BOARD MEMBERS

9. CORRESPONDENCE

9.1 Re-appointment-J. Masters

9.2 Modernization of Smoke-Free Ontario Strategy

9.3 Bill 5 Update (Greater Access to Hep C Treatment Act, 2016)

9.4 alPHa Response – OPHS

10. IN-CAMERA SESSION

11. DATE OF NEXT MEETING

May 18, 2017, Lindsay office

12. ADJOURNMENT

Our Mission...

Together with our communities, we promote and protect the health* of those who live, work, learn and play in our area.

Our Vision...

Striving for improved health* for all.

Our Values...

Accountability, Collaboration, Communication, Professionalism, Respect

*World Health Organization (WHO) Definition of Health

“Health is a state of complete physical, mental and social well-being and not merely the absence of disease or infirmity.”