MIDDLESEX-LONDON HEALTH UNIT



REPORT NO. 044-15

TO: Chair and Members of the Board of Health

FROM: Christopher Mackie, Medical Officer of Health

DATE: 2015 July 16

FINANCE AND FACILITIES COMMITTEE MEETING JULY 2nd

The Finance and Facilities Committee met at 9:00 a.m. on July 2, 2015 (<u>Agenda</u>). The draft public minutes are attached as Appendix A. The following items were discussed at the meeting and recommendations made:

Reports	Summary of Discussion	Recommendations for Board of Health's Consideration
Financial Update – May 2015 (<u>Report 18-15FFC</u>)	Summary of actual budget to May 31 st and outstanding risks for the current budget year	FFC received for information
2016 PBMA Process, Criteria and Weighting <u>(Report 019-15)</u>	 Dr. Mackie summarized PBMA process and the criteria developed in 2013 for 2014 budget process Board approved revisions to the criteria in 2014 	That the Board of Health endorse the criteria presented in Report No. 19-15FFC re Proposed Criteria for 2016 PBMA Process.

The Finance and Facilities Committee moved in camera to discuss matters concerning a proposed or pending acquisition of land by the Middlesex-London Board of Health.

The next meeting of the Finance and Facilities Committee has been scheduled for Thursday, September 3, 2015 at 9:00 am..

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Christopher Mackie, MD, MHSc, CCFP, FRCPC Medical Officer of Health