



TO: Chair and Members of the Finance & Facilities Committee

FROM: Christopher Mackie, Medical Officer of Health

DATE: 2016 October 6

HEALTH UNIT INSURANCE POLICY REVIEW

Recommendation

It is recommended that the Finance & Facilities Committee receive Report No. 040-16FFC, re: "Health Unit Insurance Policy Review" for information.

Key Points

- The Finance & Facilities Committee is responsible for periodically reviewing the Health Unit's insurance policy as part of its risk management practices.
- The last time the policy was reviewed was in the Fall of 2014.
- A review will assist the Health Unit in preparing for the renewal of the policy which will take place prior to the end of the 2016 year.

In accordance to the Finance & Facilities 2016 Reporting Calendar, the Committee planned to review the Health Unit's insurance policy in the fourth quarter. The review of the current insurance policy would assist the Committee to inform and give consideration to any potential policy changes prior to the next renewal period schedule for the end of 2016.

The last review of the insurance policy was conducted in the Fall of 2014, the result of which lead the Health Unit to move from its long standing insurance policy through the City of London (OMEX) to Frank Cowan Company Ltd. The City is now considering making this change as well.

Details of the current insurance policy are attached as [Appendix A](#). Ms. Jessica Jaremchuk, Regional Manager from Frank Cowan Company Ltd., and Mr. John Millson, Associate Director of Finance will assist the Committee in its review.

This report was prepared by Mr. John Millson, Associate Director, Finance.

A handwritten signature in black ink, appearing to read 'C. Mackie'.

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