



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 025-18

TO: Chair and Members of the Board of Health
FROM: Christopher Mackie, Medical Officer of Health / CEO
DATE: 2018 May 17

FINANCE & FACILITIES COMMITTEE MEETING – MAY 3

The Finance & Facilities Committee met at 9:00 a.m. on Thursday, May 3, 2018. A summary of the discussion can be found in the [draft minutes](#).

The following reports were considered, with recommendations made to the Board of Health:

Reports	Recommendations for Information and Consideration
2018 Information Technology Workplan (Report No. 018-18FFC)	It was moved by Mr. Meyer, seconded by Mr. Helmer, <i>that the Finance & Facilities Committee receive Report No. 018-18FFC re: “2018 Information Technology Workplan” for information.</i> <p style="text-align: right;">Carried</p>
2018 Budget – Ministry of Health and Long-Term Care Approved Grants (Report No. 019-18FFC)	It was moved by Ms. Vanderheyden, seconded by Mr. Helmer, <i>that the Finance & Facilities Committee receive Report No. 019-17 re: “2018 Budget – Ministry of Health and Long-Term Care Approved Grants” for information.</i> <p style="text-align: right;">Carried</p>
Q1 Financial Update and Factual Certificate (Report No. 020-18FFC)	It was moved by Mr. Helmer, seconded by Mr. Meyer, <i>that the Finance & Facilities Committee recommend that the Board of Health:</i> <ol style="list-style-type: none">1. <i>Receive Report No. 020-18FFC re: Q1 Financial Update and Factual Certificate and appendices; and</i>2. <i>Approve Table 2: Additional Initiatives Under Consideration.</i> <p style="text-align: right;">Carried</p>
Great-West Life Benefits – Renewal Rates (Report No. 021-18FFC)	It was moved by Mr. Helmer, seconded by Ms. Vanderheyden, <i>that the Finance & Facilities Committee recommend that the Board of Health approve the renewal of the group insurance rates administered by Great-West Life as described in Report No. 021-18FFC re: “Great-West Life Benefits – Renewal Rates.”</i> <p style="text-align: right;">Carried</p>

The Committee moved in-camera to discuss matters regarding identifiable individuals and to consider the confidential minutes of the April 5, 2018 Finance & Facilities Committee meeting.

The next meeting will be on Thursday, June 7, 2018, at 9:00 a.m., in Room 3A, 50 King Street.

This report prepared by the Office of the Medical Officer of Health.

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