



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 010-19

TO: Chair and Members of the Board of Health
FROM: Christopher Mackie, Medical Officer of Health / CEO
DATE: 2019 February 21

FINANCE & FACILITIES COMMITTEE MEETING – FEBRUARY 7 2019

The Finance & Facilities Committee (FFC) met at 9:00 a.m. on Thursday, February 7, 2019. A summary of the Committee’s discussions can be found in the [draft minutes](#).

Reports	Recommendations for Information and the Board of Health’s Consideration
Finance & Facilities Committee – Terms of Reference (Report No. 001-19FFC)	<i>That the Finance & Facilities Committee review and approve Report No. 001-19FFC re: “Finance & Facilities Committee – Terms of Reference.”</i>
Finance & Facilities Committee – 2019 Reporting Calendar (Report No. 002-19FFC)	<i>That the Finance & Facilities Committee approve Report No. 002-19FFC re: “Finance & Facilities Committee – 2019 Reporting Calendar.”</i>
Health Unit General Insurance Policy Renewal (Report No. 003-19FFC)	<i>That the Finance & Facilities Committee approve the renewal of the Health Unit’s insurance as outlined in Report No. 003-19FFC re: “Health Unit Insurance Policy Renewal.”</i>
Technology and Infrastructure Reserve Funds (Report No. 004-19FFC)	<i>That the Finance & Facilities Committee recommend that the Board of Health approve the use of up to \$1,500,000 in Technology and Infrastructure Reserve Fund monies to fund, in part, the cost of leasehold improvements in connection with the Health Unit’s relocation of premises to Citi Plaza.</i>
IT Status Report – Q1 2019 (Report No. 005-19FFC)	<i>That the Finance & Facilities Committee receive Report No. 005-19FFC re: “Information Technology Status Report – Q1 2019” for information.</i>
Verbal Update – PBMA Process: Overview, Results, and Considerations	<i>That the Finance & Facilities Committee receive this update for information.</i>

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

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Medical Officer of Health / CEO