



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 045-19

TO: Chair and Members of the Board of Health

FROM: Christopher Mackie, Medical Officer of Health / CEO

DATE: 2019 June 20

FINANCE & FACILITIES COMMITTEE MEETING – June 6, 2019

The Finance & Facilities Committee (FFC) met at 9:00 a.m. on Thursday, June 6, 2019. A summary of the discussion can be found in the draft minutes.

Reports	Recommendations for Information and the Board of Health's Consideration
2018 Audited Financial Statements for Middlesex-London Health Unit (Report No. 019-19FFC)	<i>That the Finance & Facilities Committee recommend that the Board of Health approve the audited financial statements for the Middlesex-London Health Unit as of December 31, 2018, as appended to Report No. 019-19FFC re: "2018 Draft Financial Statements."</i> <p style="text-align: right;">Carried</p>
2018 Revised Budget – MOHLTC Approved Grants (Report No. 020-19FFC)	<i>That the Finance & Facilities Committee:</i> 1) Approve Report No. 020-19FFC re: "Funding and Service Level Agreements Review"; and 2) Recommend the Board of Health Chair write a letter to the Minister of Health identifying issues with the one-time approval process. <p style="text-align: right;">Carried</p>
By-Law and Policy Review (Report No. 021-19FFC)	<i>That the Finance & Facilities Committee:</i> 1) Receive Report No. 021-19FFC re: "By-law and Policy Review" for information; and 2) Refer the governance by-laws and policies reviewed in this report to the Governance Committee for final review prior to consideration by the Board of Health. <p style="text-align: right;">Carried</p>
Contract Award – Medical Supplies (Report No. 022-19FFC)	<i>That the Finance & Facilities Committee receive Report No. 022-19FFC re: "Contract Award – Medical Supplies" for information.</i> <p style="text-align: right;">Carried</p>
Contract Award – Oral Contraceptives Information for Participating Health Units (Report No. 023-19FFC)	<i>That the Finance & Facilities Committee receive Report No. 023-19FFC re: "Contract Award – Oral Contraceptives Information for Participating Health Units" for information.</i> <p style="text-align: right;">Carried</p>
Contract Award – Oral Health Supplies (Report No. 024-19FFC)	<i>That the Finance & Facilities Committee receive Report No. 024-19FFC re: "Contract Award – Oral Health Supplies" for information.</i> <p style="text-align: right;">Carried</p>

The FFC's next meeting will be on Thursday, July 4, at 9:00 a.m., at the Middlesex-London Health Unit, 50 King Street, Room 3A.

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

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

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