



Board of Health Meeting October 17, 2024

Summary

2023 Audited Financial Statements

Katie Mahon, Auditor for KPMG, gave the Board of Health a high-level overview of the audit. A clean audit opinion was issued and the 2023 Audited Financial Statements were received as circulated.

MOH/CEO Evaluation

The MOH/CEO performance evaluation process was reviewed along with relevant documentation and a survey will be circulated to stakeholders in the near future.

Strengthening Public Health

Chair Peter McKenna advised that the three Board Chairs from HPE, KFL&A and LGL wrote to the Minister of Health requesting an update on the proposed merger. Active discussions are taking place with ministry staff and the South East Transition Team continues to work on integrating pertinent by-laws by the proposed merger date of January 1, 2025.

Health Unit's 2023 Annual Report

Every year as part of our accountability agreement with the province, the Health Unit prepares an Annual Report that highlights initiatives completed by staff throughout the year. This information can be found on the Health Unit website at <https://healthunit.org/about/performance-accountability/archived-community-reports/2023-annual-report/>.