

April 24, 2024 - #BOH/2024/04/05

**Whereas**, Dr. Carol Zimbalatti was appointed as full-time Medical Officer of Health/Executive Officer for the North Bay Parry Sound District Health Unit by the Board of Health effective July 11, 2023, and

**Whereas**, The Board of Health is responsible for conducting a performance evaluation for the Medical Officer of Health/Executive Officer (MOH/EO) as outlined in section 4.1.4 q) of the Board of Health Policy B-G-008 – Roles and Responsibilities of the Board of Health and Individual Members of the Board of Health.

**Therefore Be it Resolved**, that on the recommendation of the Personnel Policy, Labour/Employee Relations Committee that the Board of Health approve the creation of the ad hoc committee of the Board of Health called “Medical Officer of Health Performance Evaluation Committee” which is comprised of Chairperson, Board of Health (Ex-Officio); Chairperson, PPLER; and Executive Director, Human Resources.

**Furthermore Be It Resolved**, that on the recommendation of the Personnel Policy, Labour/Employee Relations Committee that the Board of Health approve remuneration for this activity in accordance with Board of Health policy B-F-004 – Remuneration, Board of Health Members.