

MINUTES OF PROCEEDINGS

**NORTH EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING**

**Thursday, February 2, 2017
By Teleconference
2:30 PM**

PARTICIPANTS: Board of Directors : Rick Cooper Santina Marasco Denis Bérubé John Febbraro Toni Nanne-Little Dawn Madahbee NE LHIN Staff: Louise Paquette Kate Fyfe	GUESTS: Jeffrey Simser, LHIN Legal Sabrina Grando, LHIN Legal	REGRETS:
		SCRIBE: Micheline Beaudry
		PUBLIC:

AGENDA ITEM	DISCUSSION	ACTION	RESPONSIBLE
1.0 Call to order	Interim Chair, Rick Cooper, called the meeting to order at 2:32 pm.		
2.0 Declaration of Conflict of Interest	No conflicts of interest declared.		
3.0 Approval of Agenda	Members reviewed the agenda. MOTION {2017-BD0012} <i>That the agenda for the Board of Directors meeting of Thursday, February 2, 2017 be approved as presented.</i> MOVED: Denis Bérubé SECONDED: Dawn Madahbee {CARRIED}		

<p>4.0 Move to Closed Session Rick Cooper</p>	<p>Motion {2017-BD0013}</p> <p>RESOLVED THAT:</p> <p><i>The members attending this meeting move into a Closed Session pursuant to the following exceptions of LHINS set out in s.9(5) of the Local Health Integration Act, 2006.”</i></p> <p><input checked="" type="checkbox"/> <i>Labour relations</i></p> <p><i>BE IT FURTHER RESOLVED THAT; the following persons be permitted to attend: For the discussion regarding Matters prescribed by regulations:</i></p> <ul style="list-style-type: none"> • <i>Louise Paquette</i> • <i>Kate Fyfe</i> • <i>Micheline Beaudry</i> <p>MOVED: Santina Marasco SECONDED: Denis Bérubé</p> <p>{CARRIED}</p>		
<p>8.0 Closed Session Report Rick Cooper</p>	<p>Report of matters of labour relations and organizational structure pertaining to Patients First.</p> <p>Motion {2017-BD0014}</p> <p>RESOLVED THAT:</p> <p><i>The Board of Directors of the North East LHIN received the report of its Closed Session meeting of Thursday, February 2, 2017.</i></p> <p>MOVED: John Febbraro SECONDED: Denis Bérubé</p> <p>{CARRIED}</p>		

<p>9.0 Adjournment of Board Meeting</p> <p>Rick Cooper</p>	<p>The meeting was adjourned at 3:33 pm.</p> <p>Motion {2017-BD0015}</p> <p>RESOLVED THAT: <i>The North East LHIN Board of Directors meeting of Thursday, February 2, 2017 be adjourned at 3:33 pm.</i></p> <p>MOVED: Toni Nanne-Little SECONDED: Dawn Madahbee</p> <p>{CARRIED}</p>		
<p>AGENDA DEVELOPMENT FOR NEXT MEETING</p>			

Approved on 2017-02-28



Rick Cooper
Interim Chair