

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

**MINUTES OF PROCEEDINGS**

**Friday, September 15, 2017**

**12:00 PM**

**By Teleconference**

**PARTICIPANTS:**

**BOARD OF DIRECTORS:**

- Ron Farrell, Chair
- Betty Stone
- Kim Morris
- Denis Bérubé
- John Febbraro
- Toni Nanne-Little

**NE LHIN STAFF MEMBERS:**

- Kate Fyfe
- Cathy Bailey
- Cindy Cacciotti

**REGRETS:**

- Mark Palumbo

**PUBLIC:**

- None

**RECORDING SECRETARY:**

- Carole Berthiaume

AGENDA ITEM	DISCUSSION	ACTION	RESPONSIBLE
<b>1.0 Approval of Agenda</b>	The North East LHIN Board of Directors meeting was called to order at 12:02 pm.		
<b>2.0 Declaration of Conflict of Interest</b>	There were no conflicts of interest declared.		
<b>3.0 Approval of Agenda</b>	<p>The agenda was approved as presented.</p> <p><i>{Motion – 2017-BD0072}</i></p> <p><i>BE IT RESOLVED THAT: The agenda for the Board of Directors meeting of Friday, September 15, 2017 be approved as presented.</i></p> <p><i>MOVED BY: <u>Kim Morris</u></i></p> <p><i>SECONDED BY: <u>Toni Nanne-Little</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		
<b>4.0 Proceed to Closed Session</b>	<p>The Board of Directors moved to a closed session meeting.</p> <p><i>{Motion 2017-BD0073}</i></p> <p><i>BE IT RESOLVED THAT: “The members attending this meeting move into a Closed</i></p>		

	<p><i>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>  <input checked="" type="checkbox"/> <i>Matters subject to solicitor client privilege</i></p> <p><i>BE IT FURTHER RESOLVED THAT; the following persons be permitted to attend:</i></p> <ul style="list-style-type: none"> <li>• <i>Carole Berthiaume</i></li> <li>• <i>Cathy Bailey</i></li> <li>• <i>Cindy Cacciotti</i></li> </ul> <p><i>MOVED BY: <u>Denis Bérubé</u></i>  <i>SECONDED BY: <u>Betty Stone</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		
<p><b>8.0 Report from Closed Session</b></p>	<p>The NE LHIN Board received the report of its closed session meeting.</p> <p><i>{Motion 2017-BD0074}</i></p> <p><i>BE IT RESOLVED THAT: The Board of Directors of the North East LHIN received the report of its closed session meeting of September 15, 2017.</i></p> <p><i>MOVED BY: <u>Toni Nanne-Little</u></i>  <i>SECONDED BY: <u>Denis Bérubé</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		
<p><b>9.0 Adjournment of Board Meeting</b></p>	<p>With no further business to discuss, the Board meeting was adjourned at 12:30 pm.</p> <p><i>{Motion – 2017-BD0075}</i></p> <p><i>BE IT RESOLVED THAT: The North East LHIN Board of Directors meeting of September 15, 2017 be adjourned at 12:30 pm.</i></p> <p><i>MOVED BY: <u>John Febraro</u></i>  <i>SECONDED BY: <u>Betty Stone</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		

*Approved on 2017-10-11*



R. M. (Ron) Farrell  
Board Chair