

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

MINUTES OF PROCEEDINGS

Thursday, September 28, 2017

9:00 – 11:00 am

**NE LHIN Sudbury Office – 2nd Floor Boardroom
and by Teleconference**

PARTICIPANTS:

BOARD OF DIRECTORS:

- Ron Farrell, Chair
- Mark Palumbo
- Betty Stone
- Anne Stewart
- Petra Wall
- Kim Morris (by teleconference, left at 11:08 am)
- Denis Bérubé (by teleconference, left at 11:08 am)
- John Febbraro (by teleconference, left at 11:08 am)
- Toni Nanne-Little (by teleconference, left at 11:08 am)

NE LHIN STAFF MEMBERS:

- Kate Fyfe
- Cathy Bailey

REGRETS:

- None

PUBLIC:

- None

RECORDING SECRETARY:

- Carole Berthiaume

AGENDA ITEM	DISCUSSION	ACTION	RESPONSIBLE
1.0 Call to Order	The North East LHIN Board of Directors meeting was called to order at 9:05 am.		
2.0 Declaration of Conflict of Interest	There were no conflicts of interest declared.		
3.0 Approval of Agenda	The agenda was approved as presented. <i>{Motion – 2017-BD0075}</i> <i>BE IT RESOLVED THAT: The agenda for the Board of Directors meeting of Thursday, September 28, 2017 be approved as presented.</i> <i>MOVED BY: <u>Mark Palumbo</u></i> <i>SECONDED BY: <u>Anne Stewart</u></i> <i>{UNANIMOUSLY CARRIED}</i>		
4.0 Head Office	The Board package included a letter from the Ministry responding to a letter dated May 29, 2017, with respect to the location of the LHIN's head office. The letter sets out direction on the	Bring forward to October 11, 2017 Board meeting.	Carole Berthiaume

	<p>considerations to support a change in head office location. The item will be brought forward to the October 11, 2017 Board meeting for further discussions.</p>		
<p>5.0 Proceed to Closed Session</p>	<p>The Board of Directors moved to a closed session meeting at 9:10 am.</p> <p><i>{Motion 2017-BD0076}</i></p> <p><i>BE IT RESOLVED THAT: “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> <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"> • <i>Carole Berthiaume</i> <p><i>MOVED BY: <u>Betty Stone</u></i> <i>SECONDED BY: <u>Kim Morris</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		
<p>10.0 Report from Closed Session</p>	<p>The NE LHIN Board received the report of its closed session meeting.</p> <p><i>{Motion 2017-BD0077}</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 28, 2017 and are arising without a report.</i></p> <p><i>MOVED BY: <u>Betty Stone</u></i> <i>SECONDED BY: <u>Anne Stewart</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		
<p>11.0 Adjournment of Board Meeting</p>	<p>With no further business to discuss, the Board meeting was adjourned at 11:18 am.</p> <p><i>{Motion – 2017-BD0078}</i></p> <p><i>BE IT RESOLVED THAT: The North East LHIN Special Board of Directors meeting of September 28, 2017 be adjourned at 11:18 am.</i></p>		

	<i>MOVED BY: <u>Mark Palumbo</u></i> <i>SECONDED BY: <u>Petra Wall</u></i> <i>{UNANIMOUSLY CARRIED}</i>		
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Approved on 2017-10-11



R. M. (Ron) Farrell
Board Chair