

MINUTES OF PROCEEDINGS

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

Friday, October 27th, 2017

By Teleconference Only

PARTICIPANTS:

Chair: Ron Farrell

Recording Secretary: Carole Berthiaume

Board of Directors:

- Anne Stewart
- Betty Stone
- Denis Bérubé
- John Febbraro
- Kim Morris
- Mark Palumbo
- Petra Wall
- Toni Nanne-Little

| ITEM | DISCUSSION | ACTION | RESPONSIBLE |
|---|--|--------|-------------|
| ITEM 1.0 Call to Order | The meeting was called to order at 2:04 pm. | | |
| ITEM 2.0 Declaration of Conflict of Interest | There were no conflicts of interest declared. | | |
| ITEM 3.0 Approval of Agenda | <p>The agenda was approved as presented.</p> <p><i>{Motion 2017-BD0087}</i></p> <p><i>BE IT RESOLVED THAT: The agenda for the Special Board of Directors meeting of Friday, October 27, 2017 be approved as presented.</i></p> <p align="center"><i>MOVED BY: <u>Kim Morris</u></i> <i>SECONDED BY: <u>Betty Stone</u></i></p> <p><i>{ UNANIMOUSLY CARRIED }</i></p> | | |
| ITEM 4.0 Proceed to Closed Session | <p>The Board moved into a closed session meeting.</p> <p><i>{Motion 2017-BD0088}</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</i></p> | | |

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| | <p><i>the Local Health Integration Act, 2006.”</i></p> <p><input checked="" type="checkbox"/> <i>Labour relations</i></p> <p><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>Kim Morris</u></i> <i>SECONDED BY: <u>Betty Stone</u></i></p> <p><i>{ UNANIMOUSLY CARRIED }</i></p> | | |
| <p>ITEM 12.0 Report from Closed Session</p> | <p>The Board received the report of its closed session meeting.</p> <p><i>{Motion 2017-BD0089}</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 October 27th, 2017.</i></p> <p><i>MOVED BY: <u>Toni Nanne-Little</u></i> <i>SECONDED BY: <u>Mark Palumbo</u></i></p> <p><i>{ UNANIMOUSLY CARRIED }</i></p> | | |
| <p>ITEM 13.0 Adjournment of Meeting</p> | <p>With no further business to discuss the North East LHIN Board of Directors meeting was adjourned at 2:39 pm.</p> <p><i>{Motion 2017-BD0090}</i></p> <p><i>BE IT RESOLVED THAT: The North East LHIN Board of Directors meeting of October 27th, 2017 be adjourned at 2:39 pm.</i></p> <p><i>MOVED BY: <u>Kim Morris</u></i> <i>SECONDED BY: <u>Betty Stone</u></i></p> <p><i>{ UNANIMOUSLY CARRIED }</i></p> | | |

Approved on 2017-11-08



R.M. (Ron) Farrell
Board Chair