

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

MINUTES OF PROCEEDINGS

**Wednesday, November 1, 2017
2:00 PM**

By Teleconference

PARTICIPANTS:

BOARD OF DIRECTORS:

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

NE LHIN STAFF MEMBERS:

- Kate Fyfe
- Cathy Bailey

REGRETS:

Cindy Cacciotti

PUBLIC:

- Rick Cooper

RECORDING SECRETARY:

- Carole Berthiaume

AGENDA ITEM	DISCUSSION	ACTION	RESPONSIBLE
1.0 Approval of Agenda	The North East LHIN Board of Directors meeting was called to order at 2:04 pm.		
2.0 Declaration of Conflict of Interest	There were no conflicts of interest declared.		
3.0 Approval of Agenda	<p>The agenda was approved as presented.</p> <p><i>{Motion – 2017-BD0091}</i></p> <p><i>BE IT RESOLVED THAT: The agenda for the Board of Directors meeting of November 1, 2017 be approved as presented.</i></p> <p><i>MOVED BY: <u>Betty Stone</u></i></p> <p><i>SECONDED BY: <u>Toni Nanne-Little</u></i></p> <p>{UNANIMOUSLY CARRIED}</p>		
4.0 Proceed to Closed Session	<p>The Board of Directors moved to a closed session meeting.</p> <p><i>{Motion 2017-BD0092}</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</i></p>		

	<p><i>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> • <i>Kate Fyfe</i> • <i>Cathy Bailey</i> <p><i>MOVED BY: <u>Kim Morris</u></i> <i>SECONDED BY: <u>Petra Wall</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		
<p>8.0 Report from Closed Session</p>	<p>The NE LHIN Board received the report of its closed session meeting.</p> <p><i>{Motion 2017-BD0092}</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 November 11, 2017.</i></p> <p><i>MOVED BY: <u>John Febbraro</u></i> <i>SECONDED BY: <u>Mark Palumbo</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		
<p>9.0 Adjournment of Board Meeting</p>	<p>With no further business to discuss, the Board meeting was adjourned at 2:30 pm.</p> <p><i>{Motion – 2017-BD0093}</i></p> <p><i>BE IT RESOLVED THAT: The North East LHIN Board of Directors meeting of November 11, 2017 be adjourned at 2:30 pm.</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>		

Approved on 2017-11-08



R. M. (Ron) Farrell
Board Chair