

MINUTES OF PROCEEDINGS

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

**April 20, 2015
12:00 PM
Teleconference**

PARTICIPANTS:

Danielle Bélanger-Corbin (Teleconference)
Dr. Colin Germond (Teleconference)
Denis Bérubé (Teleconference)
Rick Cooper (Teleconference)
Toni Nanne-Little (Teleconference)
Santina Marasco (Teleconference)
Louise Paquette
Cynthia Stables (Teleconference)
Kate Fyfe
Terry Tilleczek
Martha Auchinleck
Catherine Matheson

REGRETS:

Tamara Shewciw
Dawn Madahbee

SCRIBE:

Micheline Beaudry

AGENDA ITEM	DISCUSSION	ACTION	RESPONSIBLE
ITEM 1.0	<p>Call to order: Introductions of attendees Chair Danielle Bélanger-Corbin called the meeting to order at 12:06 pm.</p> <p>Order in Council approved Rick Cooper as Vice-Chair on April 16, 2015.</p>		
ITEM 2.0	<p>Declaration of Conflict of Interest No conflicts of interest declared.</p>		
ITEM 3.0	<p>Approval of Agenda</p> <p>{MOTION 2015-BD00111} <i>That the agenda for the Special Board of Directors meeting of Monday, April 20, 2015 be approved as presented.</i></p> <p>MOVED: Colin Germond / SECONDED: Toni Nanne-Little {CARRIED}</p>		
ITEM 4.0	<p>Proceed to Closed session to discuss matters involving: Labour relations Matters prescribed by regulation</p> <p>{MOTION 2015-BD00112} <i>"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></p> <p><i>BE IT FURTHER RESOLVED THAT; the following persons be permitted to attend:</i></p> <p><i>For the discussion regarding Matters prescribed by regulations:</i></p> <p><i>Louise Paquette, CEO</i> <i>Kate Fyfe, Senior Director</i> <i>Martha Auchinleck, Senior Director</i> <i>Terry Tilleczek, Senior Director</i> <i>Cynthia Stables, Director</i> <i>Tamara Shewciw, Chief Information Officer</i> <i>Catherine Matheson, Senior Director</i> <i>Micheline Beaudry, Executive Assistant to the CEO and Board Liaison</i></p> <p>MOVED: Santina Marasco / SECONDED: Rick Cooper {CARRIED}</p>		
ITEM 9.0	<p>Report from the Closed session</p> <p>{MOTION 2015-BD00113}</p> <p><i>The Board of Directors of the NE LHIN received the report of its Closed Session meeting of April 20th, 2015.</i></p> <p>MOVED: Santina Marasco/ SECONDED: Colin Germond {CARRIED}</p>		
ITEM 10.0	<p>Next Meetings</p> <ul style="list-style-type: none"> • May 13 and 14, 2015 (Board Workshop) • May 14, 2015 (Audit and Governance Committees) • June 10, 2015 (Board of Directors) 		
ITEM 11.0	<p>Adjournment of Board Meeting</p> <p>{MOTION 2015-BD00114}</p> <p><i>The North East LHIN Special Board of Directors meeting of April 20th, 2015 be adjourned at 12:45 pm.</i></p> <p>MOVED: Denis Bérubé / SECONDED: Toni Nanne-Little {CARRIED}</p>		
AGENDA DEVELOPMENT FOR NEXT MEETING			

Danielle Bélanger-Corbin
Chair

Rick Cooper
Vice-Chair