

**BOARD APPROVED MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, July 12, 2017
Teleconference: 1:00 PM – 1:30 PM**

Directors Present: Mr. Louis O'Brien (Chair)
Ms. Amorell Saunders N'Daw (Vice-Chair)
Ms. Aileen Ashman (Member)
Mr. David Barlow (Member)
Mr. Patrick Connolly (Member)
Ms. Debbie Doherty (Member)
Mr. S. Gopikrishna (Member)
Mr. Michael Nettleton (Member)
Mr. Glenn Rogers (Member)
Ms. Bonnie St. George (Member)

Staff Present: Ms. Deborah Hammons (Chief Executive Officer)
Dr. Barry Guppy (Vice President, Clinical)
Ms. Katie Cronin-Wood (Director, Strategic Communications and Stakeholder Relations)
Ms. Karen O'Brien (Consultant, Public Affairs/ Community Engagement)
Ms. Jennifer Persaud (Governance Coordinator)
Ms. Vinitha Navarathinam (Corporate Governance Administrative Assistant, Minutes Recorder)

Mr. Louis O'Brien, Chair of the Central East Local Health Integration Network (the "Central East LHIN") Board of Directors chaired the meeting.

1.1 MEETING CALLED TO ORDER

Mr. O'Brien called the meeting to order at 1:00 pm and welcomed the members of the public to the Central East LHIN open Special Board meeting.

Constitution of Meeting and Quorum

Notice of the meeting having been properly given to the public and to each Board member, and a quorum of Board members being present at the meeting, Mr. O'Brien declared the meeting duly constituted for the transaction of business.

2.1 AGENDA OF SPECIAL BOARD MEETING –JULY 12, 2017

Prior to introducing the motion, Mr. O'Brien asked if there were any additional items for the agenda. There were no items raised for discussion by members in attendance.

MOTION: By Ms. Saunders N'Daw
Be it resolved that the agenda of the July 12, 2017 Special Board Meeting of the Central East LHIN Board of Directors be approved.

SECONDED: Mr. Nettleton

MOTION CARRIED

2.2 DECLARATION OF CONFLICTS OF INTEREST

Mr. O'Brien requested that those in attendance declare any conflicts of interest. There were no conflicts raised by members in attendance.

3.1 CENTRAL EAST LHIN 2016/17 ANNUAL REPORT

Ms. Katie Cronin-Wood, Director, Strategic Communications and Stakeholder Relations, provided an overview of the 2016/17 Central East LHIN Annual Report. The report will be submitted to the Ministry by July 28th, pending approval from the Central East LHIN Board and translated into French by August 31st. Once it is proclaimed by the Minister in the House, it will become a public document and will be posted on the Central East LHIN Website.

MOTION: By Mr. Connolly
Be it resolved that the Central East LHIN Board of Directors approve the Annual Report for submission to the Ministry of Health and Long-Term Care by July 28, 2017.

And further be it resolved that the Board congratulate and acknowledge the staff on the effort put into preparing the Annual Report.

SECONDED: Ms. Doherty

MOTION CARRIED

4.1 MOTION OF TERMINATION

MOTION: By Ms. Ashman
Be it resolved that the July 12, 2017 Central East LHIN Board meeting be terminated.

SECONDED: Mr. Barlow

MOTION CARRIED

The meeting was terminated at 1:30 PM

ORIGINAL SIGNED BY

Louis O'Brien
Board Chair, Central East LHIN

ORIGINAL SIGNED BY

Deborah Hammons
Chief Executive Officer, Board Secretary