

APPROVED MINUTES
BOARD OF DIRECTORS MEETING
Wednesday, January 28, 2015
Meeting Rooms #1, 2 &3, Haliburton Kawartha Pine Ridge District Health Unit
200 Rose Glen Road, Port Hope L1A 3V6
9:30 AM – 4:00 PM

Directors Present: Mr. Wayne Gladstone (Chair)
Mr. David Sudbury (Vice Chair)
Mr. S. Gopikrishna (Member)
Ms. Joanne Hough (Member)
Ms. Margaret Risk (Member)
Ms. Amorell Saunders N'Daw (Member)
Ms. Samantha Singh (Member)

Director Regrets: Ms. Valmay Barkey (Member)

Staff Present: Ms. Deborah Hammons (Chief Executive Officer)
Mr. James Meloche (Senior Director, System Design and Implementation)
Mr. Brian Laundry (Acting Senior Director, System Design and Implementation)
Mr. Stewart Sutley (Interim Senior Director, System Finance and Performance Management)
Mr. Marco Aguila (Manager, Corporate Services)
Ms. Kasia Luebke (Team Lead, Integration and Implementation)
Ms. Jeanne Thomas (Lead, SDI (System Design))
Ms. Jai Mills (Integration Consultant)
Ms. Marilee Suter (Decision Support Consultant, SDI)
Ms. Katie Cronin-Wood (Communications Lead)
Ms. Karen O'Brien (Public Affairs)
Ms. Sheila Rogoski (Executive Coordinator)
Ms. Jennifer Persaud (Governance Coordinator)
Ms. Vinitha Navarathinam (Corporate/Governance Administrative Assistant, Minutes Recorder)

Mr. Gladstone, 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. Gladstone called the meeting to order at 9:30 am and welcomed the members of the public to the Central East LHIN open 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. Gladstone declared the meeting duly constituted for the transaction of business.

2.1 CONSENT AGENDA

Prior to introducing the motion, Mr. Gladstone asked if there were any items on the consent agenda requiring further discussion.

There were no items raised for discussion by members in attendance.

- MOTION:** By Ms. Singh
Be it resolved, that the consent agenda of the January 28, 2015 meeting of the Central East LHIN Board of Directors be approved.
- Included are the following items for approval:
 - Board meeting agenda: January 28, 2015
 - Board meeting minutes: December 17, 2014
 - Board Correspondence Report
 - Other New Business

SECONDED: Ms. Hough

MOTION CARRIED

2.2 DECLARATION OF CONFLICTS OF INTEREST

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

5.1 BUSINESS ARISING FROM LAST MEETING OF DECEMBER 17, 2014

Mr. Gladstone asked for any business arising from the Board meeting on December 17, 2014.

Report back on Assess and Restore Allocations:

Mr. James Meloche, Senior Director, System Design and Implementation, provided an update on the Assess and Restore projects for Fiscal Year (FY) 2014/15 and FY 2015/16 and presented

the following funding allocations that was submitted to the Ministry of Health and Long-Term Care on December 30, 2014:

Assess & Restore projects for 2014/15		
Funding Available to CELHIN in 2014/15	\$1,334,400	
Health Service Providers (HSP)	Anticipated Funding to Funding Recipient HSPs in 2014/15	Project Sectors
Northumberland Hills Hospital	\$113,475	Hospital
Ross Memorial Hospital	\$96,500	Hospital
The Scarborough Hospital	\$112,000	Hospital
Carefirst Seniors & Community Services Association	\$84,000	CSS
Rouge Valley Health System	\$48,000	Hospital
Campbelford Memorial Hospital	\$33,250	Hospital
Total Funding to be Expended in 2014/15	\$487,225	

Assess & Restore projects for 2015/16		
Funding Available to CELHIN in 2014/15	\$1,334,400	
Health Service Providers (HSP)	Anticipated Funding to Funding Recipient HSPs in 2015/16	Project Sectors
Northumberland Hills Hospital	\$453,900	Hospital
Ross Memorial Hospital	\$386,000	Hospital
The Scarborough Hospital	\$160,000	Hospital
Carefirst Seniors & Community Services Association	\$142,500	CSS
Rouge Valley Health System	\$192,000	Hospital
Total Funding to be Expended in 2014/15	\$1,334,400	

It was noted that approximately \$487,225 of total funding will be expended in FY 2014/15 and it was indicated that staff will inform the hospitals of the annualized funding allocation for FY 2015/16 for the Assess and Restore project.

Mr. Meloche noted that information on the nature of funding for Assess and Restore will be shared in the CEO report.

Amendment to Previously Approved Motion:

A motion was tabled before the Board to amend the previously approved motion from the December 17, 2014 Board meeting relating to community investment allocations for Community Care City of Kawartha Lakes and Ross Memorial Hospital.

MOTION: By Ms. Hough
 Be it resolved that the Central East LHIN allocate \$386,140 in annual base funding to Community Care City of Kawartha Lakes and \$50,400 to Ross Memorial Hospital in support of the Palliative Care Community Team:

Community Care City of Kawartha Lakes	Annualized Funding
Palliative Care Community Team	\$386,140
Ross Memorial Hospital	Annualized Funding
Palliative Care Community Team	\$50,400

SECONDED: Ms. Risk

MOTION CARRIED

There were no other items of business arising raised by members of the Board.

5.2 OSHAWA COMMUNITY HEALTH CENTRE – THE YOUTH CENTRE – FINAL INTEGRATION PLAN

Mr. Gladstone welcomed Mr. Tom Wise, Chair of the Board at the Oshawa Community Health Centre (OCHC) and Ms. Samantha Brighton, Chair of the Board at The Youth Centre (TYC) to present the Final Integration Plan. Mr. Lee Kierstead, Operational Lead of the Joint Leadership Committee, was present at the meeting.

Item	Description	Estimated One Time Cost
Project/Change Management	External support required to plan and assist in managing the transition process in conjunction with the operational transition team.	\$ 30,000
Governance Support/Development	External facilitation/counsel to support the Transitional Governance body on governance mandate.	\$ 20,000
Stakeholder Engagement	Costs related to executing on a communication and stakeholder engagement plan through the transition period.	\$ 5,000
Strategic Planning/Needs Assessment	External support required to assist with the development of a detailed strategic plan for the merged CHC including Vision, Mission, and assessment of community needs.	\$ 50000
Legal	Legal support for advice on completion of due diligence activities, incorporation, taxation, potential human resource legal matters, and corporate legal advice to governance, agency wind-up etc.	\$ 50,000
Incorporation	Costs related to the development and execution of new corporate objectives and letters patent.	\$ 15,000
Branding	Support related selecting new name, creating new logo, changing signage, letterhead and other materials for merged CHC.	\$ 75,000
Staff Training/Supports	Costs related to support the orientation, development, facilitation of employees to the integrated organization.	\$ 30,000
Information Technology/Information Management Migration	Costs related to the integration of all IT/IM systems of the organizations.	\$ 230,000
IT/IM Transformation Support	Additional specialized IT/IM support required to support system migrations through transition period.	\$ 50,000

HR Strategy/Culture Integration	Additional specialized HR support to support culture integration framework and develop people strategy for merged CHC.	\$ 20,000
Audit	Costs related to auditor activities required to facilitate integration of organizations finances.	\$ 10,000
	Total	\$ 585,000

It was identified that a total estimated transition costs of \$585,000 in one-time funding was required to support implementation, specifically in the areas of:

- Strategic Planning/Needs Assessment for new expanded CHC;
- Project/Change Management / Governance Support and Development;
- HR Strategy / Staff Training / Supports;
- Branding / Stakeholder Engagement;
- Information Technology/Information Management Migration; and,
- Legal / Incorporation / Audit.

MOTION:

By Mr. Sudbury

Whereas, the Central East LHIN initiated the Community Health Services Integration strategy, involving Oshawa Community Health Centre and The Youth Centre in February 2012.

Further whereas, the Central East LHIN is in receipt of a signed Letter of Intent to amalgamate the Oshawa Community Health Centre and The Youth Centre into a single Community Health Centre serving South Durham.

And further whereas, the Boards of the Oshawa Community Health Centre and The Youth Centre have approved the Final Integration Plan of January 2015.

Be it resolved that the Central East LHIN Board of Directors endorse the Final Integration Plan between the Oshawa Community Health Centre and The Youth Centre, as presented.

And further, be it resolved that the Central East LHIN Board of Directors approve \$298,934 in annual base funding to Oshawa Health Centre/The Youth Centre and up to \$585,000 in one-time transition costs, pending receipt and approval of a Progress and Implementation Report to be submitted by the Oshawa Community Health Centre/The Youth Centre.

And further be it resolved that the Central East LHIN Board of Directors congratulate the Oshawa Community Health Centre and The Youth Centre for

their collaboration and efforts to improve access to Community Health Centre services for Central East LHIN residents in the South Durham area.

SECONDED: Ms. Singh

MOTION CARRIED

5.3 VICTORIAN ORDER OF NURSES – DURHAM HOSPICE – INTEGRATION IMPLEMENTATION PLAN

Ms. Jai Mills, Integration Consultant, walked the Board members through the Victorian Order of Nurses (VON) and Durham Hospice Integration Implementation Plan. Ms. Lori Cooper, Executive Director at VON and Ms. Dawnette Hoo-Hing, Executive Director at Durham Hospice were acknowledged for their attendance at the meeting.

One-Time Transition Costs	FY 14/15	FY 15/16	FY 16/17
Human Resources Adjustment	\$75,664		
Project Management	\$42,000*	\$5,000	
Technology and Equipment		\$31,760	
Legal Fees	\$95,000	\$5,000	
Governance and Audit Expenses	\$1,200	\$1,200	\$5,200
Total	\$213,864 Minus* CE LHIN approved reallocation of funds in FY 13/14=\$27,000 \$186,864.	\$42,960	\$5,200

Ms. Mills reported that the requested transition costs of approximately \$186,864 for FY 2014/15 will provide the financial supports to achieve the final outcome of a full integration between Durham Hospice with the VON.

MOTION: By Ms. Singh
The Central East Local Health Integration Network Board of Directors approves the Victorian Order of Nurses (VON)-Ontario Branch and Durham Hospice Transition Plan as submitted on January 16, 2015. This Transition Plan articulates the voluntary integration of hospice services between Durham Hospice and VON as set out in the Integration Plan for Community Health Services Integration – Durham Cluster, Group 1, as approved on January 13, 2013.

SECONDED: Mr. Gopikrishna

MOTION CARRIED

6.1 **NORTHUMBERLAND HILLS HOSPITAL – COACHING REPORT**

Ms. Linda Davis, President and CEO, Northumberland Hills Hospital (NHH), provided an update on the hospital's coaching report submitted on January 16, 2014. The current financial status for FY 2014/15 was highlighted and it was reported that NHH will likely not be able to meet the Year Two Working Funds Deficit Initiative requirement of \$650K surplus. The key insights and observations from the coaching team with respect to Hospital Based Allocation Model (HBAM), Quality Based Procedures, Data Quality, Clinical Activity and Financial were reviewed. It was noted that recommendations from the coaching team will be reviewed by NHH Board.

Staff were requested to work with NHH to present a short-term Improvement Plan at the February 25, 2015 Board meeting.

MOTION: By Ms. Risk
Be it resolved that the Central East LHIN Board of Directors receive the Coaching Review Update, as presented by Northumberland Hills Hospital and further direct staff to work with Northumberland Hills Hospital to present an Improvement Plan at the next Board meeting on February 25, 2015.

SECONDED: Ms. Saunders N'Daw

MOTION CARRIED

6.2 THE SCARBOROUGH HOSPITAL – ROUGE VALLEY HEALTH SYSTEM – UPDATE ON INTEGRATION ACTIVITIES

Ms. Michele James – Acting President and Chief Executive Officer; Vice President, Women and Children’s Program and Clinical Support Services at Rouge Valley Health System (RVHS) and Mr. Robert Biron, President and Chief Executive Officer of The Scarborough Hospital (TSH) presented an update on the Facilitated Integration Planning activities between TSH and RVHS.

Ms. James reported on the short term integration opportunities identified in the 2013 Workbooks. It was noted that both hospitals will continue to work in collaboration with respect to regional planning opportunities in vascular, diabetes, oncology, cardiology, nephrology, orthopedics, thoracic services, mental health and addictions, maternal newborn/pediatric services, vision care and information technology.

It was communicated that the Motion 1B Collaborative Final Report has been finalized. It was noted that the final report including each organization’s recommendations will be coming forward to the Central East LHIN Board at the March Board meeting.

Ms. James and Mr. Biron were thanked for their presentation and members of the Board were notified of the next update which is scheduled to come forward in April 2015.

MOTION: By Ms. Hough
Be it resolved that the Central East LHIN Board receives the quarterly update on Integration Activity, as presented by The Scarborough Hospital and Rouge Valley Health System, with the next scheduled report to be presented in April 2015.

SECONDED: Mr. Gopikrishna

MOTION CARRIED

6.3 PETERBOROUGH REGIONAL HEALTH CENTRE – FINANCIAL UPDATE

Mr. Stewart Sutley, Interim Senior Director, System Finance and Performance Management, provided an update to the Board on the current financial status situation at Peterborough Regional Health Centre (PRHC) as well as details of improvements to its financial risk mitigation approach. An overview of the accounting review timelines and processes was provided. It was reported that the Ministry of Health Long-Term Care (MOHLTC) will be pursuing a review of the hospital’s participation in the provincial Working Funds Deficit Initiative. It was noted that PRHC will be undertaking risk mitigation planning and action steps in the following areas:

- Strengthening Internal Controls
- Strengthening Policies
- Collaboration
- Education
- Human Resources

It was suggested that the Working Funds Deficit Initiative report be reviewed by the hospital's external auditors to ensure engagement of financial management. Mr. Sutley indicated that the report will be brought forward to the hospital for consideration.

Members of the Board requested an update on the community engagement strategy and a quarterly status update to come forward to the Board commencing March 25, 2015.

MOTION: By Ms. Hough
Be it resolved that the Central East LHIN Board of Directors directs the Peterborough Regional Health Centre provide quarterly status updates to the Central East LHIN Board, starting March 25, 2015, on the ongoing implementation of its enhanced risk mitigation approach, its performance relative to the Working Funds Deficit Initiative and its annual HSAA obligations.

SECONDED: Ms. Singh

MOTION CARRIED

6.4 DURHAM NORTH ZONE PARTNERSHIP - UPDATE

Mr. Gladstone introduced Mr. Ron Ballantyne, Executive Director, Brock Community Health Centre. Mr. Ballantyne highlighted the accomplishments of the Durham North Zone partners to date. The Durham North Zone partners identified approximately \$750,000 in projected surplus operating funds for FY 2014/15 and noted that a Health System Improvement Proposal (HSIP) was submitted to the Central East LHIN to reallocate \$20,000 for FY 2014/15 and \$68,000 for FY 2015/16 to assist Durham North Zone partners to achieve their objective.

Ms. Hammons along with members of the Central East LHIN Board expressed their gratitude and appreciation to the Durham North Zone partners for their work to date and commitment to improving services for residents in their geography.

MOTION: By Ms. Risk
Be it resolved that the Central East Local Health Integration Network Board receive the Progress & Implementation Report, as presented by the Durham North Zone Partnership.

SECONDED: Ms. Hough

MOTION CARRIED

6.5 INTERIM LONG-TERM CARE BEDS (iLTC) – TERMINATION OF SERVICE ACCOUNTABILITY AGREEMENT

Ms. Kasia Luebke, Team Lead, Integration and Implementation, reported that a termination of the Long-Term Service Accountability Agreement (LSAA) with Peterborough Regional Health Centre (PRHC) is required for the operation of the 25 iLTC beds within the Central East LHIN. It was noted that staff are continuing to reach out to Long-Term Care providers and MOHLTC to explore alternative bed allocation configurations.

MOTION: By Ms. Risk
Be it resolved that the Central East Local Health Integration Network Board, in accordance with Article 12.2(f) of the 2013-2016 Long-Term Care Service Accountability Agreement (LSAA), issue a notice of termination of the 2013-2016 LSAA to Peterborough Regional Health Centre, effective March 31, 2015.

SECONDED: Mr. Sudbury

MOTION CARRIED

6.6 HOSPITAL INFORMATION SYSTEMS (HIS) INITIATIVE – UPDATE

Ms. Hammons reported that staff have submitted the requested information to the Ministry regarding the Hospital Information System (HIS) initiative. It was noted that the Central East LHIN continues to hold on moving forward with the initiative, pending a response from the Deputy Ministry. Further updates on the status will be presented at the next meeting.

6.7 HOSPITAL QUALITY IMPROVEMENT PLANS – OVERVIEW

Ms. Marilee Suter, Decision Support Consultant, System Design & Implementation (SDI), provided an overview of the Hospital Quality Improvement Plans (QIPs) in the Central East LHIN. Staff conducted a review of initiatives included in the Hospital QIPs and mapped it against the most valid documents for analysis (Hospital-Sector Service Accountability Agreements (HSAA), Ministry-LHIN Performance Agreement (MLPA) and 'Your Health System' web-tool).

An analysis was provided for each of the nine Central East LHIN hospitals and it was noted that there is a strong alignment between the hospital QIPs and the LHIN priorities.

Members of the Board commended LHIN staff on the thorough analysis and requested staff to share the report with the Boards and CEOs of the Central East LHIN hospitals to address opportunities for future improvement in quality care.

MOTION: By Ms. Saunders N'Daw
Be it resolved that the Central East Local Health Integration Network (Central East LHIN) Board of Directors receive the presentation on Hospital Quality Improvement Plans and further direct that staff circulate the findings and analysis to the Central East LHIN hospitals to address opportunities for future improvement in quality care.

SECONDED: Mr. Gopikrishna

MOTION CARRIED

6.8 REPORT OF THE AUDIT AND FINANCE COMMITTEE – JANUARY 14, 2015

Mr. Sudbury, Chair – Audit and Finance Committee, provided a report on the business of the Audit and Finance Committee that took place on January 14, 2015. The Committee reviewed the Board budget, expense and per diem claims from Q3. The quarterly Declaration of Compliance report was tabled for review and approval by the Board for submission to the MOHLTC, with two exceptions. The first exception was carried forward from the committee's Q1 review relating to the insurance policy of all 14 LHINs and an additional exception identified in the report pertaining to funding documentation standards. Mr. Sudbury noted that the Audit Committee's work plan was reviewed and will be circulated to the Board members. The Auditors presented the Audit Plan, which the Committee accepted and reviewed.

MOTION: By Mr. Sudbury
Be it resolved that the Central East LHIN Board authorize the Chair, by resolution dated the 28th day of January, 2015, to declare to the Minister of Health and Long-Term Care that to the best of the Board's knowledge and belief, upon due enquiry of the Chief Executive Officer and other appropriate LHIN officers and personnel, the Central East LHIN:

1. fulfilled its obligations under the Memorandum of Understanding dated April 1, 2007, the Ministry LHIN Performance Agreement and applicable law; and

2. without limiting the generality of the foregoing, complied with the provisions of the government directives applicable to it, including the Transfer Payment Accountability Directive, Procurement Directives and the Travel, Meal & Hospitality Expenses Directive.

during the Applicable Period of October 1 to December 31, 2014, with the noted exception to LHINs Insurance and an additional exception identified in this report pertaining to funding documentation standards.

SECONDED: Ms. Saunders N'Daw

MOTION CARRIED

MOTION: By Mr. Sudbury
Be it resolved that the Committee Chair's report of the January 14, 2015 Audit and Finance Committee meeting be received by the Central East LHIN Board of Directors.

SECONDED: Ms. Hough

MOTION CARRIED

6.9 REPORT OF THE GOVERNANCE AND COMMUNITY NOMINATIONS COMMITTEE – JANUARY 14, 2015

Ms. Samantha Singh, Chair – Governance and Community Nominations Committee, provided a report on the business tabled at the January 14, 2015, meeting of the Governance and Community Nominations Committee. Ms. Singh reported on the planning of the Central East LHIN 2015 spring Board Retreat, which is currently underway. The Committee reviewed the Governance Advisory Council (GAC) membership across all clusters and will receive an update on the targeted recruitment at their next meeting.

It was communicated that the Public Appointments Secretariat has identified seven prospective Board Member candidates. The Committee will be moving forward with screening the applicants and begin the interview process.

MOTION: By Ms. Risk
Be it resolved that the Central East LHIN Board of Directors receives the Chair's report of the Governance and Community Nominations Committee meeting from January 14, 2015.

SECONDED: Ms. Hough

MOTION CARRIED

6.10 CEO REPORT – Q & A

Ms. Hammons presented the CEO report for review and questions.

Ms. Katie Cronin-Wood, Communications Lead, provided an update on the current surge management activities. Ms. Cronin-Wood reported that a briefing note was prepared and shared with the Deputy Ministry on the lessons learned from the experiences at the Central East LHIN. Ms. Hammons thanked staff, health services providers and Central East LHIN stakeholders for their outstanding efforts and support in responding to the challenges over the holiday season.

It was noted that the following items will be coming forward to the Board at a future meeting:

- Health Links update
- Report of Local Partnership Table, focusing in on the Health Service Funding Reform (HSFR) and the Quality Based Procedures (OBPs) for all the Central East LHIN hospitals

MOTION: By Ms. Hough
Be it resolved that the Central East LHIN Board congratulate staff, health service providers and other Central East LHIN stakeholders for their collaborative efforts in maintaining access to the health care system over the holiday period.

Be it resolved that the Central East LHIN Board of Directors receive the January 28, 2015 report of the Central East LHIN CEO for information.

SECONDED: Mr. Sudbury

MOTION CARRIED

6.11 HOSPITAL SERVICE ACCOUNTABILITY AGREEMENT

Ms. Hammons reported that a Hospital Service Accountability Agreement (HSAA) and Private Hospital Service Accountability Agreement (PHSAA) is required under the Local Health System Integration Act (LHSIA) and Ministry-LHIN Performance Agreement (MLPA). It was noted that the current 2008-2015 HSAA and PHSAA Extension Agreement expires March 31, 2015.

MOTION: By Mr. Gopikrishna
Whereas, the *Commitment to the Future of Medicare Act, 2004*, requires the Central East Local Health Integration Network to give 60 days' notice to a health service provider that the Central East LHIN proposes to enter into a service accountability agreement.

Be it resolved that the Central East LHIN Board of Directors instructs staff to issue the proposed "Notice: HSAA and PHSAA", to be delivered to nine Central East LHIN hospitals and one private hospital, hereby giving notice that it proposes to enter into a service accountability agreement with the hospital/private hospital on or before March 31, 2015.

SECONDED: Ms. Singh

MOTION CARRIED

6.12 **MINISTRY-LHIN PERFORMANCE AGREEMENT**

Ms. Hammons reported that the LHIN Leadership Council discussed a briefing note on proposed principles and process for establishing provincial committees to negotiate on behalf of all LHINs on issues of common interest. A recommendation was tabled for the Board's approval.

MOTION: By Ms. Hough
Be it resolved that the Central East LHIN Board hereby authorizes the LHIN Leadership Council, through a small Work Group with representation from LHIN CEOs and Board Chairs, to act on behalf of the Central East LHIN to coordinate and manage the negotiation process for the renewal of the LHIN-Ministry Performance Agreement for 2015/16.

SECONDED: Ms. Singh

MOTION CARRIED

7.0 **MOVED INTO CLOSED SESSION**

MOTION: By Ms. Saunders N'Daw
Be it resolved that the Board of Directors move into closed session, pursuant to Section 9, subsection 5 of the Local Health System Integration Act (LHSIA) to:
√ consider a matter concerns personal or public interest
√ consider a matter that would prejudice legal proceedings; and

√ consider a personnel matter.

and that the following persons including Peter McLaughlin and Chris Eivers of Peterborough Regional Health Centre along with members of the Central East LHIN staff, Deborah Hammons, James Meloche, Stewart Sutley, Brian Laundry, Marco Aguila, Katie Cronin-Wood, Karen O'Brien, Jennifer Persaud, Sheila Rogoski and Vinitha Navarathinam join the Board in the closed session.

SECONDED: Mr. Gopikrishna

MOTION CARRIED

12.1 REPORT ON CLOSED SESSION

Upon reconvening to the open session, Mr. Gladstone reported that during the in-camera session the Board discussed details pertaining to personnel, consider a matter concerning personal or public interest and matters that could prejudice legal proceedings.

MOTION: By Mr. Sudbury
Be it resolved that the Chair's report of the January 28, 2015 closed session be received and approved, and further that there will be follow up on the actions discussed.

SECONDED: Ms. Singh

MOTION CARRIED

12.2 MOTION OF TERMINATION

MOTION: By Ms. Hough
Be it resolved that the January 28, 2015 Central East LHIN Board meeting be adjourned.

SECONDED: Ms. Risk

MOTION CARRIED

The meeting was terminated at 3:36 PM

Mr. Wayne Gladstone
Chair

Deborah Hammons
Chief Executive Officer
Board Secretary