

**BOARD APPROVED MINUTES
SPECIAL BOARD OF DIRECTORS MEETING**

Tuesday, November 20, 2018

2:00 pm to 3:00 pm

**Cobourg Room, Central East LHIN – Whitby Branch
920 Champlain Court, Whitby, L1N 6K9**

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

Directors Not Present: Mr. Louis O'Brien (Board Chair)

Ms. Amorell Saunders N'Daw, Acting 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

Ms. Amorell Saunders N'Daw called the meeting to order at 2:00PM 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, Ms. Saunders N'Daw declared the meeting duly constituted for the transaction of business.

2.1 AGENDA OF THE SPECIAL BOARD MEETING

Prior to introducing the motion, Ms. Saunders N'Daw asked if there were any items on the Special Board meeting agenda requiring further discussion.

MOTION: By Ms. Ashman

Be it resolved that the agenda of the November 20, 2018 Special Board meeting of the Central East LHIN Board of Directors be approved.

SECONDED: By Mr. Gopikrishna

MOTION CARRIED

2.2 DECLARATION OF CONFLICTS OF INTEREST

Ms. Saunders N'Daw requested that those in attendance declare any conflicts of interest. There were no conflicts raised by members in attendance.

3.1 SPECIAL BOARD MEETING BUSINESS

MOTION: By Ms. Aimone

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 related to personnel.
And that the following individual join the Board –

SECONDED: By Ms. St. George

MOTION CARRIED

5.1 REPORT ON CLOSED SESSION

Upon reconvening to the open session, Mr. O'Brien 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.

The Board Chair then brought forward the motion for the Board to receive the matters as discussed in closed session.

MOTION: By Mr. Rogers

Be it resolved that the Special Board Meeting Chair's Report on the Closed Session be received and approved.

SECONDED: By Mr. Connolly

MOTION CARRIED

5.2 MEETING ADJOURNED

MOTION: By Ms. Aimone

Be it resolved that the November 20, 2018 Central East LHIN Board meeting be terminated.

SECONDED: By Mr. Gopikrishna

MOTION CARRIED

The meeting was terminated at 3:00PM

ORIGINAL SIGNED BY

Ms. Amorell Saunders N'Daw
Acting Chair, Central East LHIN

ORIGINAL SIGNED BY

Dr. Barry Guppy
Interim Chief Executive Officer,
Board Secretary