

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

Monday, October 30, 2017

5:30 pm to 6:00 pm

**Scarborough Room, Central East LHIN – Ajax Branch
314 Harwood Ave S, Ajax, L1S 2J1**

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

Staff Present: Ms. Deborah Hammons (Chief Executive Officer)
Ms. Alison Pickles (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 5:30PM 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. O’Brien declared the meeting duly constituted for the transaction of business.

2.1 AGENDA OF THE SPECIAL BOARD MEETING

Prior to introducing the motion, Mr. O’Brien asked if there were any items on the Special Board meeting agenda requiring further discussion.

MOTION: By Ms. Saunders N'Daw
Be it resolved that the agenda of the October 30, 2017 Special Board meeting of the Central East LHIN Board of Directors be approved.

SECONDED: Mr. Barlow

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 SPECIAL BOARD MEETING BUSINESS

MOTION: By Mr. Nettleton
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 individuals join the Board – Ms. Deborah Hammons and Ms. Alison Pickles.

SECONDED: Ms. Doherty

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.

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

SECONDED: Mr. Gopikrishna

MOTION CARRIED

5.2 MEETING ADJOURNED

MOTION: By Mr. Connolly
Be it resolved that the October 30, 2017 Central East LHIN Board meeting be terminated.

SECONDED: Mr. Barlow

MOTION CARRIED

The meeting was terminated at 6:01PM

___ **ORIGINAL SIGNED BY** ___
Louis O'Brien
Chair, Central East LHIN

___ **ORIGINAL SIGNED BY** ___
Deborah Hammons
Chief Executive Officer,
Board Secretary