

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

Wednesday, October 31, 2018

1:00 pm to 3:00 pm

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

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. Elaine Aimone (Member)
Mr. Glenn Rogers (Member)
Mr. Michael Nettleton (Member)
Mr. Patrick Connolly (Member)
Mr. S. Gopikrishna (Member)

Directors Not Present: Ms. Debbie Doherty (Member)

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 1:00PM 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, 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 Mr. Rogers

Be it resolved that the agenda of the October 31, 2018 Special Board meeting of the Central East LHIN Board of Directors be approved.

SECONDED: By 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 SPECIAL BOARD MEETING BUSINESS

MOTION: By Ms. St. George

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 – Dr. Barry Guppy and Ms. Katie Cronin-Wood.

SECONDED: By Ms. Ashman

MOTION CARRIED

4.0. PETERBOROUGH REGIONAL HEALTH CENTRE AND ROSS MEMORIAL HOSPITAL INTEGRATION

The Board discussed information provided by Peterborough Regional Health Centre and Ross Memorial Hospital related to correspondence and information received on October 24, 2018 and presented a motion for decision.

MOTION: By Ms. Ashman

Whereas, the Central East LHIN is in receipt of correspondence from the Boards of Peterborough Regional Health Centre (PRHC) and Ross

Memorial Hospital (RMH) dated October 16, 2018 stating that they have examined opportunities for integration over the past six months and have received valuable feedback from system partners, staff and physicians, volunteers, patients, donors and the general public, and;

Whereas, the correspondence contains motions passed by the respective Boards in which they mutually agreed that they will not proceed with a proposal to integrate the two hospitals into one organization with two sites at this time, and;

Whereas, both hospitals have reaffirmed their commitment to continuing to work with each other to explore collaboration and partnership opportunities in order to sustain and enhance the services they provide, to recruit the best people, to advocate on behalf of patients at the regional and provincial level, and to ensure they continue to provide the highest standard of care.

Therefore, the Central East LHIN accepts the Boards' respective motions to not pursue an integration that would result in one hospital corporation at this time and offers the LHIN's support as the two organizations continue to work together to improve patient access to high quality services, support health system transformation and to make the best use of the public's investment.

SECONDED: By Mr. Gopikrishna

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

MOTION: By Mr. Connolly

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

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.

5.2 MEETING ADJOURNED

MOTION: By Ms. Aimone
Be it resolved that the October 31, 2018 Central East LHIN Board meeting be terminated.

SECONDED: By Ms. Saunders N'Daw

MOTION CARRIED

The meeting was terminated at 3:45 PM

ORIGINAL SIGNED BY

Louis O'Brien
Chair, Central East LHIN

ORIGINAL SIGNED BY

Dr. Barry Guppy
Interim Chief Executive Officer,
Board Secretary