

MINUTES OF PROCEEDINGS

NORTH EAST LOCAL HEALTH INTEGRATION NETWORK  
BOARD OF DIRECTORS MEETING

DECEMBER 13, 2018

9:00 AM

**PARTICIPANTS:**

**BOARD OF DIRECTORS:**

- Ron Farrell, Board Chair
- Kim Morris, Vice Chair 1<sup>st</sup>
- Jody Koziol, Vice Chair 2<sup>nd</sup>
- Denis Berube, Board Member
- Betty Stone, Board Member
- Anne Stewart, Board Member
- Petra Wall, Board Member
- Mark Palumbo, Board Member
- Cheryl St-Amour, Board Member
- David Wolfe, Board Member

**STAFF MEMBERS:**

- Carole Berthiaume, Board Secretary (recorder)
- Cathy Bailey, VP of HR, Finance and Corp. Services
- Jeremy Stevenson, CEO

**REGRETS:**

- Lorraine Dupuis, Board Member

AGENDA ITEM	DISCUSSION	ACTION	RESPONSIBLE
<p><b>ITEM 1.0 CALL TO ORDER</b></p>	<p>Board Chair, Ron Farrell, called the meeting to order at 9:02 am.</p>		
<p><b>ITEM 2.0 DECLARATION OF CONFLICT OF INTEREST</b></p>	<p>No conflicts were declared by Members.</p>		
<p><b>ITEM 3.0 APPROVAL OF AGENDA</b></p>	<p>The agenda was approved as presented.</p> <p><i>{Motion 2018-BD0097}</i></p> <p><i>BE IT RESOLVED THAT: The agenda for the Special Board of Directors meeting of December 13<sup>th</sup>, 2018 be approved as presented.</i></p> <p><i>MOVED BY: <u>David Wolfe</u></i> <i>SECONDED BY: <u>Kim Morris</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		
<p><b>ITEM 4.0 PROCEED TO CLOSED SESSION</b></p>	<p>Members of the Board proceeded to a closed session meeting at 9:07 am.</p> <p><i>{Motion 2018-BD0098}</i></p> <p><i>BE IT RESOLVED THAT: "The members attending this meeting move into a Closed Session pursuant to the</i></p>		

	<p>following exceptions of LHINS set out in s.9(5) of the Local Health Integration Act, 2006.”</p> <p><input checked="" type="checkbox"/> Matters subject to solicitor client privilege</p> <p>BE IT FURTHER RESOLVED THAT; the following persons be permitted to attend:</p> <ul style="list-style-type: none"> <li>• Carole Berthiaume</li> <li>• Cathy Bailey</li> <li>• Jérémy Stevenson</li> </ul> <p>MOVED BY: <u>David Wolfe</u> SECONDED BY: <u>Judy Koziol</u></p> <p>{UNANIMOUSLY CARRIED}</p>		
<p><b>ITEM 5.0 REPORT FROM CLOSED SESSION</b></p>	<p>Members of the Board received the report of its closed session meeting.</p> <p>{Motion 2018-BD0099}</p> <p>BE IT RESOLVED THAT: The Board of Directors of the North East LHIN receive the report of its closed session meeting of December 13<sup>th</sup>, 2018.</p> <p>MOVED BY: <u>Judy Koziol</u> SECONDED BY: <u>David Wolfe</u></p> <p>{UNANIMOUSLY CARRIED}</p>		
<p><b>ITEM 6.0 ADJOURNMENT OF BOARD MEETING</b></p>	<p>With no further business to discuss, the special Board meeting was adjourned at 9:56 am.</p> <p>{Motion 2018-BD0100}</p> <p>BE IT RESOLVED THAT: The North East LHIN Special Board of Directors meeting of December 13<sup>th</sup>, 2018 be adjourned at 9:56 am.</p> <p>MOVED BY: <u>Denis Bérubé</u> SECONDED BY: <u>Mark Palumbo</u></p> <p>{UNANIMOUSLY CARRIED}</p>		

Approved on 2019-01-16



R.M. (Ron) Farrell  
Board Chair