

# South East Local Health Integration Network

## Board of Directors Meeting No. 159 B

Tuesday December 11, 2018

VIA CONFERENCE CALL

### MINUTES

---

---

**Present:** Hersh Sehdev (Chair); Brian Smith (Vice Chair) – arrival 10:43 am; Jack Butt; Steve Gauthier; Jean Lord; Marsha Stephen; David Vigor (quorum); and Paul Huras (CEO).

**Recorder:** Jacqui Prospero

**Regrets:** Linda Murray; Annett Bergeron; Maribeth Madgett; Jo-Anne Brady;

**Resources:** Sherry Kennedy (VP, Operations); Cynthia Martineau (VP, Strategy, Planning and Integration); Amber Gooding (Acting Director, Communications & Engagement); Paula Heinemann (Director, Human Resources & Organizational Development); Lisa Nightingale (Communications Coordinator); Laurey Stolk (Administrative Assistant); and Janie DeVries (Board Coordinator).

---

**1. Call to Order, Chair's Remarks and welcome of guests.**

The Chair welcomed board members, to the special meeting and called for order at 10:35 am.

**2. Selection of Timer and Observer:**

Timer and Observer – M. Stephen

**3. Conflict of Interest Declaration**

All members confirmed no conflicts.

**4. Approval of the Agenda**

**That the Board Agenda be approved as circulated.**

**Moved by: J. Butt**  
**Seconded by: J. Lord**  
**Carried – 2018-159 B-01**

**That the board consider matters of public interest regarding the Addictions and Mental Health Services – Kingston, Frontenac, Lennox & Addington (AMHS – KFLA) – Funding Integration Decision & Appointment of Supervisor pursuant to Section 9 (5) of the Local Health Systems Integration Act 2006.**

**Moved by: J. Lord**  
**Seconded by: J. Butt**  
**Carried – 2018-159 B-02**

**5. In-Camera Session – 10:37 am**

That the Chair rise and provide a verbal report from the In Camera Session regarding the Addictions and Mental Health Services – Kingston, Frontenac, Lennox & Addington (AMHS – KFLA) – Appointment of Supervisor.

Moved by: J. Butt  
Seconded by: B. Smith  
Carried – 2018-159 B-04

*At the request of the Chair the following motion was read into the open record.*

Whereas further to a motion that the board of directors of the South East Local Health Integration Network (the “LHIN”) passed on November 15, 2018, attached as Appendix A to this motion (#2018-159 A-03), the Chair of the LHIN board of directors gave written notice to the governing body of Addiction and Mental Health Services – Kingston, Frontenac, Lennox & Addington (AMHS-KFLA) and to the Minister of Health and Long-Term Care (the “Minister”), in accordance with subsection 21.2(3) of the Local Health System Integration Act, 2006 (“LHSIA”), that the LHIN intends to appoint a health service provider supervisor for AMHS- KFLA on or after a date which is 14 days from the date that the Minister and the governing body of AMHS-KFLA receive the notice;

And Whereas the Chair gave the required written notices to the Minister and the governing body of AMHS-KFLA on November 19, 2018 electronically for both parties and in person to representatives of the governing body of AMHS-KFLA;

And Whereas the LHIN board of directors, having duly considered any responses to those notices and other relevant information, considers it to be in the public interest to appoint a health service provider supervisor for AMHS-KFLA in accordance with subsection 21.2(1) of the Local Health System Integration Act, 2006;

Resolved that the LHIN board of directors:

- hereby appoints Ms. Karen Berti as a health service provider supervisor for AMHS-KFLA pursuant to subsection 21.2(1) of LHSIA, effective December 11, 2018, with the exclusive right to exercise all of the powers of the governing body of AMHS-KFLA and its directors, officers, members or shareholders as the case may be; and
- directs the CEO of the LHIN to enter into an agreement with Ms. Karen Berti, substantially in the form of the letter of engagement attached as Appendix B.

Moved by: J. Butt  
Seconded by: D. Vigar  
Carried – 2018-159 B-03

- P. Huras noted for members that a meeting today with the Chair, Vice Chair and Acting CEO of the agency will happen quickly; effective that meeting the supervisor takes direct control of the entire agency;

**7. Date, time and location of next meeting:**

Monday December 17, 2018 – 9:30 am – South East LHIN Offices – Belleville North Site

Future meetings:

Monday March 25, 2018 – 9:30 am – South East LHIN Offices – Belleville North Site

**8. Timer & Observer:**

*Timer / Observer* – timely; ample opportunity for discussion;

**9. Adjournment**

That the meeting be adjourned at 11:01 am

**Moved by: M. Stephen**

**Chair:**   
Hersh Sehdev \_\_\_\_\_

**Secretary:**   
Paul Huras \_\_\_\_\_