

**CENTRAL LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING**

**April 27, 2018 | 2:00pm-3:00pm
Meeting via Teleconference**

MINUTES OF MEETING

Board Members Present:

Mr. Warren Jestin, Board Chair
Mr. Charles Schade, Vice Chair
Mr. Michael MacEachern, Vice Chair
Mr. Stephen Smith, Board Secretary
Mr. Graham Constantine, Board Member
Ms. Tanya Goldberg, Board Member
Mr. David Lai, Board Member
Ms. Heather Martin, Board Member
Mr. Mark Solomon, Board Member
Ms. Audrey Wubbenhorst, Board Member
Ms. Aldous Young, Board Member

Regrets:

Ms. Elspeth McLean, Board Member

Staff Participants:

Ms. Robyn Saccon, Corporate Relations Officer, Recording Secretary

1.0 MEETING CALLED TO ORDER

The meeting was called to order at 2:00 pm

2.0 NOTICE/RECOGNITION OF A QUORUM

This meeting was formally constituted with Board members receiving adequate notice in accordance with By-Law No. 2. The notice, agenda and materials were distributed to the Board and were posted on the Central LHIN website.

Quorum of a Board comprising 12 members is seven directors. A quorum was present at the meeting.

In accordance with the By-law, participants and guest speakers were introduced. No requests for public deputations were received or planned for this meeting,

3.0 APPROVAL OF AGENDA

ON MOTION made by Mr. David Lai and seconded by Ms. Aldous Young,

“IT WAS RESOLVED THAT:

The Agenda be approved as circulated.”

**CARRIED
April-27-18-045**

4.0 DECLARATION OF CONFLICT OF INTEREST

None at this time.

5.0 OTHER BUSINESS

None at this time.

6.0 FUTURE MEETINGS

Tuesday, May 29, 2018 Board Meeting

2:00 p.m. – 4:00 p.m.

Central LHIN, 60 Renfrew Drive, Suite 360, Central Park Boardroom
Markham ON

7.0 MOTION MOVING INTO A CLOSED SESSION

ON MOTION by Mr. Stephen Smith and seconded by Ms. Tanya Goldberg,

“IT WAS RESOLVED THAT:

The members attending this meeting move into a Closed Session pursuant to the following exceptions of LHINs set out in s.9(5) of the Local Health Systems Integration Act, 2006:

- Personal or public interest**
- Public security**
- Security of the LHIN and its directors**
- Personal health information**
- Prejudice to legal proceedings**
- Safety**
- Personnel matters**
- Labour relations**
- Matters subject to solicitor client privilege**
- Matters prescribed by regulation**
- Deliberations on whether to move into a closed session**

and further that the following persons be permitted to attend:

Ms. Robyn Saccon”.

CARRIED
April-27-18-046

CLOSED SESSION CALLED TO ORDER

The session was called to order at 2:05 p.m.

8.0 APPROVAL OF AGENDA

ON MOTION by Ms. Audrey Wubbenhorst and seconded by Mr. Charles Schade,

“IT WAS RESOLVED THAT:

The Agenda of the Closed Session of April 27, 2018, be approved as circulated.”

CARRIED
April-27-18-047

9.0 MOTION MOVING OUT OF CLOSED MEETING

ON MOTION by Mr. Charles Schade and seconded by Mr. Michael MacEachern,

“IT WAS RESOLVED THAT,

The Closed Session is terminated at 3:08 p.m. and that closed session minutes are permitted to be shared with all Board members and permitted attendees.”

CARRIED
April-27-18-049

10.0 MOTION TO TERMINATE SESSION

ON MOTION by Mr. Graham Constantine and seconded by Ms. Aldous Young,

“IT WAS RESOLVED THAT:

The session be terminated 3:10 p.m.”

CARRIED
April-27-18-050

Original Signed by: _____
Warren Jestin, Board Chair

Original Signed by: _____
Robyn Saccon, Recording Secretary