

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

**March 7, 2018 | 4:00pm-4:10pm  
Meeting via Teleconference**

**MINUTES OF MEETING**

**Board Members Present:**

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

**Regrets:**

Ms. Heather Martin, Board Member

**Staff Participants:**

Ms. Kim Baker, Chief Executive Officer  
Ms. Robyn Saccon, Corporate Relations Officer  
Ms. Katrina Santiago, Governance Associate, Recording Secretary

**1.0 MEETING CALLED TO ORDER**

The meeting was called to order at 4:00 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 Ms. Tanya Goldberg and seconded by Mr. Stephen Smith, IT WAS**

**RESOLVED THAT:**

**The Agenda be approved as circulated.”**

**CARRIED  
March-07-18-019**

- 3.1 WELCOME MEMBERS OF THE PUBLIC**  
None in attendance.
- 3.2 PATIENT STORY**  
None at this time
- 4.0 BOARD DEVELOPMENT AND EDUCATION**  
None at this time.
- 5.0 DECLARATION OF CONFLICT OF INTEREST**  
None at this time.
- 6.0 APPROVAL OF CONSENT AGENDA**  
None at this time.
- 7.0 CHAIR’S REPORT**  
None at this time.
- 8.0 CEO REPORT – ITEMS FOR APPROVAL**  
None at this time.
- 9.0 CEO REPORT – ITEMS FOR INFORMATION**  
None at this time.
- 10.0 OTHER BUSINESS**  
None at this time.
- 11.0 FUTURE MEETINGS**  
Tuesday, March 27, 2018 Board Meeting  
2:00 p.m. – 4:00 p.m.  
Central LHIN, 60 Renfrew Drive, Markham Ontario
- 12.0 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. Kim Baker  
Ms. Katrina Santiago  
Ms. Robyn Saccon”.

**CARRIED**  
**March-07-18-020**

**CLOSED SESSION CALLED TO ORDER**

The session was called to order at 4:03 p.m.

**13.0 APPROVAL OF AGENDA**

**ON MOTION** by Mr. Graham Constantine and seconded by Ms. Aldous Young, it was resolved that:

The Agenda of the Closed Session of March 7, 2018, be approved as circulated.

**CARRIED**  
**March-07-18-021**

**13.0 APPROVAL OF MINUTES**

None at this time.

**14.0 2018-2021 Ministry-LHIN Accountability Agreement**

A motion was passed.

**CARRIED**  
**March-07-18-022**

**15.0 BOARD DEBRIEF**

None at this time.

**16.0 MOTION MOVING OUT OF CLOSED MEETING**

**ON MOTION by Ms. Aldous Young and seconded by Mr. Graham Constantine, IT WAS RESOLVED THAT,**

**The Closed Session is terminated at 4:33 p.m. and that closed session minutes are permitted to be shared with all Board members and permitted attendees.**

**CARRIED  
March-07-18-023**

**17.0 MOTION TO TERMINATE SESSION**

**ON MOTION by Ms. Aldous Young and seconded by Mr. Stephen Smith, IT WAS RESOLVED THAT:**

**The session be terminated 4:34 p.m.**

**CARRIED  
March-07-18-024**

Original signed by:

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Warren Jestin, Board Chair

Original signed by:

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Katrina Santiago, Recording Secretary