

DRAFT MINUTES
SPECIAL BOARD OF DIRECTORS MEETING
Wednesday, August 22, 2018
2:00 pm to 2:30 pm
Cobourg Room, Central East LHIN – Whitby Branch
920 Champlain Court, Whitby, Ontario, 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. Debbie Doherty (Member)
Ms. Elaine Aimone (Member)
Mr. Glenn Rogers (Member)
Mr. Michael Nettleton (Member)
Mr. S. Gopikrishna (Member)
- Directors Absent:** Mr. Patrick Connolly (Member)
- Staff Present:** Ms. Sueanne Balgobin (Governance Coordinator, Minutes Recorder)

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 2:03PM 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 Ms. Ashman
Be it resolved that the agenda of the August 22, 2018 Special Board meeting of the Central East LHIN Board of Directors be approved.

SECONDED: Ms. St. George

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. Saunders N'Daw
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 individuals join the Board – Ms. Sueanne Balgobin

SECONDED: Mr. Barlow

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.

MOTION: By Mr. Rogers

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

SECONDED: Mr. Gopikrishna

MOTION CARRIED

5.2 MEETING ADJOURNED

MOTION: By Ms. Ashman

Be it resolved that the August 22, 2018 Central East LHIN Board meeting be terminated.

SECONDED: Mr. Gopikrishna

MOTION CARRIED

The meeting was terminated at 2:10 PM.

ORIGINAL SIGNED BY

Louis O'Brien
Chair, Central East LHIN

ORIGINAL SIGNED BY

Dr. Barry Guppy
Interim Chief Executive Officer,
Board Secretary