

**APPROVED MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, December 17, 2014**  
**Scarborough Room, Central East LHIN**  
**314 Harwood Avenue South, Unit 204A, Ajax ON**  
**11:30 AM – 4:00 PM**

- Directors Present:** Mr. Wayne Gladstone (Chair)  
Ms. Valmay Barkey (Member)  
Ms. Joanne Hough (Member)  
Ms. Margaret Risk (Member)  
Ms. Amorell Saunders N'Daw (Member)  
Ms. Samantha Singh (Member)
- Director Regrets:** Mr. David Sudbury (Vice-Chair)  
Mr. S.Gopikrishna (Member)
- Staff Present:** Ms. Deborah Hammons (Chief Executive Officer)  
Mr. James Meloche (Senior Director, System Design & Implementation)  
Mr. Stewart Sutley (Interim Senior Director, System Finance & Performance Management)  
Ms. Jeanne Thomas (Lead, SDI (System Design))  
Ms. Katie Cronin-Wood (Communications Lead)  
Ms. Karen O'Brien (Public Affairs)  
Ms. Sheila Rogoski (Executive Coordinator)  
Ms. Jennifer Persaud (Governance Coordinator)  
Ms. Vinitha Navarathinam (Corporate/Governance Administrative Assistant, Minutes Recorder)

Mr. Gladstone, 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. Gladstone called the meeting to order at 11:36 am 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. Gladstone declared the meeting duly constituted for the transaction of business.

### **2.1 CONSENT AGENDA**

Prior to introducing the motion, Mr. Gladstone asked if there were any items on the consent agenda requiring further discussion.

There were no items raised for discussion by members in attendance.

- MOTION:** By Ms. Saunders N'Daw  
Be it resolved, that the consent agenda of the December 17, 2014 meeting of the Central East LHIN Board of Directors be approved.
- Included are the following items for approval:
    - Board meeting agenda: December 17, 2014
    - Board meeting minutes: December 3, 2014
    - Board Correspondence Report
    - Other New Business

**SECONDED:** Ms. Barkey

**MOTION CARRIED**

### **2.2 DECLARATION OF CONFLICTS OF INTEREST**

Mr. Gladstone requested that those in attendance declare any conflicts of interest. There were no conflicts raised by members in attendance.

### **5.1 BUSINESS ARISING FROM LAST MEETING OF DECEMBER 3, 2014**

Mr. Gladstone asked for any business arising from the Board meeting on December 3, 2014. There were no items of business arising raised by members of the Board.

## 6.1 COMMUNITY INVESTMENTS

Mr. James Meloche, Senior Director, System Design and Implementation, provided an update on the 2014/15 Community Investment initiatives and presented funding recommendations allocated for the following:

Community Investment Initiatives	2014-15 Base Funding	2015-16 Annualized Base Funding
Comprehensive MHA Strategy – Phase 2	\$2,000,000	\$5,301,000
LHIN Targeted Investment	\$4,360,700	\$4,360,700
5 Day Wait Time for CCAC Personal Support and Nursing Services	\$8,985,100	\$8,985,100
<b>Total Community Investment</b>	<b>\$15,345,800</b>	<b>\$18,646,800</b>

### Comprehensive Mental Health and Addictions (MHA) Strategy – Phase 2

Mr. Meloche reported that the Central East LHIN initiatives for the ‘Comprehensive Mental Health and Addiction (MHA) Strategy – Phase 2’ are aligned with the Ministry of Health Long-Term Care (MOHLTC) Mental Health and Addiction Strategy. The proposed allocations total to \$1,481,980 in base funding for Fiscal Year (FY) 2014/15 and \$4,697,900 in annualized base funding for FY 2015/16 to support the following:

- Hospital to Home Enhancement;
- Children and Youth;
- Housing Services, Housing Coordination and Housing Now;
- Community Crisis Services;
- Peer Support Services;
- Telemedicine Enhancements; and
- MHA Rent Supplements and Case Management

Community Investment Initiatives	2014-15 Base Funding	2015-16 Annualized Base Funding
Hospital To Home Enhancements	\$624,680	\$1,278,700
Children and Youth	\$143,750	\$575,000
Housing, Housing Coordination, and Housing Now	\$588,500	\$1,904,000
Community Crisis Services	\$0	\$600,000
Peer Support Services	\$100,000	\$240,000
Telemedicine Enhancements	\$25,050	\$100,200
<b>Total Central East LHIN MH&amp;A Investment</b>	<b>\$1,481,980</b>	<b>\$4,697,900</b>
<b>MOHLTC Allocation</b>	<b>\$2,000,000</b>	<b>\$5,301,000</b>
<b>Surplus</b>	<b>\$518,020</b>	<b>\$603,100</b>

*LHIN Targeted Community Investment*

Mr. Meloche walked the members of the Board through the following LHIN proposed targeted investments for FY 2014/15:

- Geriatric Assessment and Intervention Network (GAIN) Community Teams;
- Adult Day Programs;
- Assisted Living for High Risk Seniors;
- First Link Enhancement Funding;
- Regional Cardiovascular Rehabilitation and Secondary Prevention;
- Palliative Care Community Teams;
- Palliative Care Physician Leadership and Education Supports; and
- Durham CHC

LHIN Targeted Investment - Community	2014/15 Funding	2015/16 Annualized Funding
GAIN Community Teams	\$398,750	\$1,035,000
Adult Day Program (ADP) Investment	\$154,300	\$594,000
Assisted Living for High Risk Seniors	\$226,675	\$816,364
Alzheimer's Society: First Link Enhancement	0	\$87,661
Vascular Health	\$480,000	\$1,000,000
Palliative Care Community Teams	\$125,135	\$436,540
Palliative Care Physician Leadership and Education Supports	18,750	\$75,000
Durham CHC (placeholder).	0	\$300,000
LHIN Proposed Targeted Investment	\$1,403,610	\$4,344,565
<b>Ministry Allocation 2014-15</b>	<b>\$4,360,700</b>	<b>\$4,360,700</b>
<b>Available for Reallocation*/Allocation**</b>	<b>\$2,957,090</b>	<b>\$16,135</b>

Mr. Meloche reported on integration activities between the Oshawa Community Health Centre and The Youth Centre and requested a provisional approval of funding to be set aside to support adjustment costs which may result from an integration between the two organizations. The Final Integration Plan will be coming forward to the Board in January.

Community Care Access Centre (CCAC) Personal Support and Nursing Services

Mr. Meloche reviewed funding proposals aimed to support the CCAC in achieving and/or maintaining a five-day wait time target for in-home personal support services for clients with complex needs, and for in home nursing services.

Strategy	2014-15 Funding
5 Day Wait Time Target for CCAC Personal Support and Nursing Services*	\$8,735,100
GAIN Care Coordinators (2)**	\$250,000
<b>Total allocated</b>	<b>\$8,985,100</b>
<b>Ministry Allocation 2014-15</b>	<b>\$8,985,100</b>
<b>Total unallocated</b>	<b>\$0</b>

\*Recognizes current high performance of CECCAC on 5 day wait-times for service initiation

\*\*Complements Expansion of 2 new GAIN Rural Community Teams

Members of the Board thanked Mr. Meloche and staff for their work in planning the proposed allocations and requested a report back from the CECCAC on services and process improvements that have resulted from the funding enhancements.

**MOTION:** By Ms. Hough  
 Be it resolved that the Central East LHIN allocate \$2,180,000 to Durham Mental Health Services in annual base funding in support of the initiatives outlined in Table A:

Table A	Annualized Base Funding
Scarborough Cluster: MH Case Management <b>(Hospital To Home)</b>	\$270,000
Scarborough Cluster: CTO Case Management <b>(Hospital To Home)</b>	\$180,000
Durham Housing Coordinators (1 FTE) <b>(Housing, Housing Coordination, and Housing Now)</b>	\$90,000
Scarborough Housing Coordination (1 FTE) <b>(Housing, Housing Coordination, and Housing Now)</b>	\$90,000
Durham Mental Health Services (& Pinewood, Durham Region): <b>Scott Hub</b> (Housing, Housing Coordination, and Housing Now)	\$826,500
<b>Ajax High Support</b> (Housing, Housing Coordination, and Housing Now)	\$483,500
Durham Cluster: Peer Support Hub Implementation <b>(Peer Support Services)</b>	\$240,000

**SECONDED:** Ms. Singh

**MOTION CARRIED**

**MOTION:** By Ms. Singh  
 Be it resolved that the Central East LHIN provisionally allocate up to \$600,000 in base funding in Fiscal Year 2015/16 to Durham Mental Health Services to support the implementation of Oshawa Crisis Beds. Final Approval will be considered upon the completion of supporting materials, including a capital plan to ensure that an appropriate location is acquired and a robust operational model is implemented.

**SECONDED:** Ms. Saunders N'Daw

**MOTION CARRIED**

**MOTION:** By Ms. Hough  
 Be it resolved that the Central East LHIN allocate \$355,200 in annual base funding to CMHA HKPR in support of the initiatives outlined in Table B:

Table B	Annualized Funding
Northeast Cluster: CTO Case Management Expansion ( <b>Hospital to Home</b> )	\$180,000
NorthEast Housing Coordination (1 FTE) ( <b>Housing, Housing Coordination, and Housing Now</b> )	\$75,000
Northeast Cluster: OTN Expansion ( <b>Telemedicine Enhancements</b> )	\$100,200

**SECONDED:** Ms. Risk

**MOTION CARRIED**

**MOTION:** By Ms. Barkey  
 Be it resolved that the Central East LHIN allocate \$609,000 in annual base funding to Fourcast in support of the initiatives outlined in Table C:

Table C	Annualized Funding
Northeast Cluster: SA Case Management Implementation ( <b>Hospital to Home</b> )	\$270,000
NorthEast Housing Coordination (1 FTE) ( <b>Housing, Housing Coordination, and Housing Now</b> )	\$90,000
Fourcast (& City of Peterborough; Family Health Teams; VON 360 NP Clinic; CMHA HKPR; others): <b>Homelessness Strategy</b>	\$249,000

**SECONDED:** Ms. Hough

**MOTION CARRIED**

**MOTION:** By Ms. Saunders N'Daw  
 Be it resolved that the Central East LHIN allocate \$180,000 in annual base funding to Lakeridge Health – Pinewood Centre Addiction Support Services in support of the initiatives outlined in Table D:

Table D	Annualized Funding
Scarborough Cluster: SA Case Management and Withdrawal ( <b>Hospital to Home</b> )	\$180,000

**SECONDED:** Ms. Singh

**MOTION CARRIED**

**MOTION:** By Ms. Hough  
 Be it resolved that the Central East LHIN allocate \$198,700 in annual base funding to Northumberland Hills Hospital in support of the initiatives outlined in Table E:

Table E	Annualized Funding
Case Management Expansion ( <b>Hospital to Home</b> )	\$198,700

**SECONDED:** Ms. Barkey

**MOTION CARRIED**

**MOTION:** By Ms. Singh  
 Be it resolved that the Central East LHIN allocate \$175,000 in annual base funding to The Scarborough Hospital/Rouge Valley Health System in support of the initiatives outlined in Table F:

Table F	Annualized Funding
Scarborough Cluster: Children's Developmental Assessment ( <b>Children and Youth</b> )	\$175,000

**SECONDED:** Ms. Risk



**MOTION CARRIED**

**MOTION:** By Ms. Saunders N'Daw  
 Be it resolved that the Central East LHIN provisionally allocate up to \$400,000 in annual base funding to Oshawa Community Health Centre/The Youth Centre in support of the initiatives outlined in Table G. Final approvals are dependent on the outcomes of a Board approved Integration Plan, and operation plan for Children and Youth Service Enhancements in Durham Region.

Table G	Annualized Funding
Durham Cluster: Child and Youth Mental Health Strategy* ( <b>Children and Youth</b> ) *pending final approvals of the Durham CHC integration plan	\$400,000

**SECONDED:** Ms. Hough

**MOTION CARRIED**

**MOTION:** By Ms. Saunders N'Daw  
 Be it resolved that the Central East LHIN provisionally allocate up to \$300,000 in base funding in Fiscal Year 2015/16 to the Integrated Durham Community Health Centre in support of the adjustments resulting from the integration of The Youth Centre and the Oshawa Community Health Centre. Final approvals are dependent on the outcomes of a Board approved Integration Plan.

**SECONDED:** Ms. Singh

**MOTION CARRIED**

**MOTION:** By Ms. Risk  
 Be it resolved that the Central East LHIN allocate \$520,000 in annual base funding to Campbellford Memorial Hospital in support of the initiatives outlined in Table H:

Table H	Annualized Funding
Trent Hills GAIN Team : (Campbellford Memorial Hospital)	\$520,000

*Note: For CMH Behavioural Support Ontario Allocation see Table S*

**SECONDED:** Ms. Barkey

**MOTION CARRIED**

**MOTION:** By Ms. Risk  
 Be it resolved that the Central East LHIN allocate \$663,337 in annual base funding to Haliburton Highlands Health Services in support of the initiatives outlined in Table I:

Table I	Annualized Funding
Haliburton Highlands GAIN Team (Haliburton Highland Health Services)	\$515,000
Assisted Living Services for High Risk Seniors	\$148,337

*Note: For HHHS Behavioural Support Ontario Allocation see Table S*  
*Note: For HHHS Palliative Care Community Team see Table T*

**SECONDED:** Ms. Hough

**MOTION CARRIED**

**MOTION:** By Ms. Saunders N'Daw  
 Be it resolved that the Central East LHIN allocate \$84,000 in annual base funding to Yee Hong Centre for Geriatric Care in support of the initiatives outlined in Table J:

Table J	Annualized Funding
Adult Day Program Expansion	\$84,000

**SECONDED:** Ms. Barkey

**MOTION CARRIED**

**MOTION:** By Ms. Singh  
 Be it resolved that the Central East LHIN allocate \$157,000 in annual base funding to St. Paul's L'Amoreaux in support of the initiatives outlined in Table K:

Table K	Annualized Funding
Adult Day Program Expansion	\$157,000

**SECONDED:** Ms. Hough

**MOTION CARRIED**

**MOTION:** By Ms. Saunders N'Daw  
 Be it resolved that the Central East LHIN allocate \$540,100 in annual base funding to Carefirst Seniors and Community Services Association in support of the initiatives outlined in Table L:

Table L	Annualized Funding
Adult Day Program Expansion	\$237,000
Assisted Living Services for High Risk Seniors	\$303,100

**SECONDED:** Ms. Singh

**MOTION CARRIED**

**MOTION:** By Ms. Hough  
 Be it resolved that the Central East LHIN allocate \$450,927 in annual base funding to Victorian Order of Nurses Peterborough Branch in support of the initiatives outlined in Table M:

Table M	Annualized Funding
Adult Day Program Expansion	\$86,000
Assisted Living Services for High Risk Seniors	\$364,927

**SECONDED:** Ms. Barkey

**MOTION CARRIED**

**MOTION:** By Ms. Saunders N'Daw  
 Be it resolved that in support of First Link Enhancement funding, the Central East LHIN allocate \$87,661 to Alzheimer Society of Durham Region in annual base funding starting in 2015/16 support of the initiatives outlined in Table N:

Table N	2015/16 Annualized Funding
Alzheimer Society of Durham Region - First Link Enhancement Funding	\$87,661

**SECONDED:** Ms. Hough

**MOTION CARRIED**

**MOTION:** By Ms. Singh  
 Be it resolved that in support of Regional Cardiovascular Rehabilitation and Secondary Prevention (CRSP), the Central East LHIN allocate \$1,000,000 in annual base funding to Rouge Valley Health System in support of the initiatives outlined in Table O:

Table O	Annualized Funding
<b>Implementing CRSP services</b> (North East Peterborough, North Durham, Cobourg and Pickering)	\$800,000
<b>New sites</b> (Sports & Wellness Centre-North East Peterborough, YMCA-Cobourg, Pickering Soccer Club-Pickering)	
<b>Increasing enhanced capacity</b> (CHF, Diabetes, Renal and Stroke within CRSP at Scarborough, Ajax, Whitby and Oshawa)	\$200,000

**SECONDED:** Ms. Hough

**MOTION CARRIED**

**MOTION:** By Ms. Hough  
 Be it resolved that the Central East LHIN allocate \$466,540 in annual base funding to Community Care City of Kawartha Lakes in support of the initiatives outlined in Table P:

Table P	Annualized Funding
Adult Day Program Expansion	\$30,000
Palliative Care Community Team	\$436,540

**SECONDED:** Ms. Risk

Ms. Barkey abstained from voting due to former association with Community Care City of Kawartha Lakes.

**MOTION CARRIED**

**MOTION:** By Ms. Saunders N'Daw  
Be it resolved that in support of Palliative Care Physician Leadership and Education Supports, the Central East LHIN allocate \$75,000 in annual base funding to the Central East CCAC as outlined in Table Q:

Table Q	Annualized Funding
Palliative Care Physician Leadership and Educational Supports	\$75,000

**SECONDED:** Ms. Risk

**MOTION CARRIED**

**MOTION:** By Ms. Hough  
Be it resolved that the Central East LHIN allocate \$8,985,100 in annual base funding to the CECCAC in support of the initiatives outlined in Table R:

Table R	Investment
5 Day Wait Time Target for CCAC Personal Support and Nursing Services	\$8,735,100
GAIN Care Coordinators (2)	\$250,000

**SECONDED:** Ms. Singh

**MOTION CARRIED**

**MOTION:** By Ms. Saunders N'Daw  
 Be it resolved that in support of BSO re-allocation, the Central East LHIN allocate \$170,000 in annual base funding in support of the initiatives outlined in Table S:

Table S	2014/15 Investment
Behavioural Services Ontario - GAIN Team Campbellford	\$85,000
Behavioural Services Ontario - GAIN team Haliburton	\$85,000

**SECONDED:** Ms. Risk

**MOTION CARRIED**

**MOTION:** By Ms. Risk  
 Be it resolved that the Central East LHIN reallocate \$483,823 on a one time recurring basis from CECCAC to the following agencies in support of the initiatives outlined in Table T:

Table T	2014/15 Investment
Scarborough Centre for Healthy Communities: Scarborough Palliative Care Community Team	\$361,373
Haliburton Highlands Palliative Care Community Team	\$122,450

**SECONDED:** Ms. Hough

**MOTION CARRIED**

**MOTION:** By Ms. Saunders N'Daw  
 Be it resolved that whereas the Board has previously approved 2014/15 annualized funding for the above Community Investments it directs management to allocate funding this fiscal year on a prorated basis plus one-time costs where applicable and the balance be reallocated as per the Board approved reallocation process.

**SECONDED:** Ms. Barkey

**MOTION CARRIED**

Mr. Meloche provided an overview of the provincial Assess and Restore (A&R) Guidelines and funding received from the MOHLTC and noted that three-year recurring one-time funding of \$1,334,400 was provided by the Ministry. The Ministry has requested Central East LHIN to submit the project funding decisions for the 2014/15 allocations by December 31, 2014. A recommendation was tabled for the Board to authorize the CEO to submit the Assess and Restore funding allocations for FY 2014/15 and a report back to the Board on the outcomes of the process in January 2015.

**MOTION:** By Ms. Singh

Be it resolved that the Central East LHIN Board of Directors delegate Fiscal Year 2014/15 determination for Assess and Restore funding to the CEO of the Central East LHIN, and that report back to the board on the Assess and Restore allocations be provided in January 2015.

**SECONDED:** Ms. Barkey

**MOTION CARRIED**

Mr. Gladstone acknowledged staff for their hard work and commitment to improving patient services.

**6.2 CAPITAL INFRASTRUCTURE PROJECTS**

Ms. Jeanne Thomas, Lead, SDI (System Design), walked the Board members through capital infrastructure projects pertaining to the Rouge Valley Health System (RVHS).

Ms. Thomas reported that the expansion and redevelopment of the Emergency Department at the Centenary site in Scarborough is a necessary investment for future development at the site. Board members agreed that collaborative planning between RVHS and The Scarborough Hospital should continue to ensure alignment in managing Emergency Department services in Scarborough.

**MOTION:** By Ms. Singh

Be it resolved that the Central East Local Health Integration Network Board endorses the programs and services elements [Part A] of The Rouge Valley Health System's Pre-Capital Submission for Scarborough Centenary Emergency Department Redevelopment and instructs Rouge Valley Health

System to submit Part A, as submitted to the LHIN, and Part B of the Pre-Capital Submission to the Ministry of Health and Long-Term Care for review.

Further be it resolved that the Central East Local Health Integration Network Board requests Rouge Valley Health System to initiate collaborative planning with The Scarborough Hospital to ensure a clear alignment in the scope and delivery of Emergency Department services in Scarborough.

**SECONDED:** Ms. Saunders N'Daw

**MOTION CARRIED**

The pre-capital submission to build a new ambulatory care facility in Seaton (North Pickering) was proposed by RVHS as an own funds initiative to serve the health care needs of roughly 60,000 to 70,000 residents in the Seaton community. It was noted that this project is being proposed as a public hospital-based ambulatory care centre.

**MOTION:** By Ms. Hough  
Be it resolved that the Central East Local Health Integration Network Board endorses the program and services elements [Part A] of Rouge Valley Health System's Pre-Capital submission for the own funds Seaton Ambulatory Care Facility and instructs Rouge Valley Health System to submit Part A, as submitted to the LHIN, and Part B of the Pre-Capital Submission to the Ministry of Health and Long-Term Care for review.

**SECONDED:** Ms. Saunders N'Daw

**MOTION CARRIED**

Ms. Thomas presented the pre-capital endorsement to expand and redevelop the Rouge Valley Ajax-Pickering site and a recommendation was tabled for RVHS and Lakeridge Health to work collaboratively to support an integrated capital planning process for hospital services in Durham.

**MOTION:** By Ms. Saunders N'Daw  
Be it resolved that the Central East Local Health Integration Network Board endorses the programs and services elements [Part A] of the Rouge Valley Health System's Pre-Capital Submission for Ajax-Pickering Redevelopment and instructs Rouge Valley Health System to submit Part A, as submitted to the LHIN, and Part B of the Pre-Capital Submission to the Ministry of Health and Long-Term Care for review.

Further be it resolved that the Central East Local Health Integration Network Board re-confirms its direction to Rouge Valley Health System to enter into an



integrated capital planning process with Lakeridge Health for hospital services in Durham.

**SECONDED:** Ms. Singh

**MOTION CARRIED**

### 6.3 COMMUNITY HEALTH SERVICES INTEGRATION STRATEGY

Mr. Meloche provided an update on the current status of integration activities between Victorian Order of Nurses (VON) and Durham Hospice and noted that discussions are on going. The outcomes of the facilitated integration process will be brought forward for the Board's decision at the next Board meeting.

### 6.4 CENTRAL EAST LHIN VISION STRATEGY

Mr. Meloche presented the Direction Plan for the Central East LHIN Vision Care Strategy and noted that the Central East LHIN has established a Central East LHIN Vision Plan Working Group (VPWG) to guide the development of a strategy and implementation plan. Mr. Meloche highlighted the current state findings and detailed recommendations.

Staff were requested to share information on physician distribution for vision care services in the Central East LHIN with the members of the Board.

**MOTION:** By Ms. Risk  
Be it resolved that the Central East Local Health Integration Network (Central East LHIN) Board of Directors endorse the Directional Plan Report for the Vision Care Strategy, including the 12 recommendations outlined in the document.

**SECONDED:** Ms. Barkey

**MOTION CARRIED**

### 6.5 HOSPITAL INFORMATION SYSTEMS INITIATIVE – UPDATE

Ms. Hammons reported that staff have been working with the hospitals to obtain additional information that was requested by the Ministry regarding the Hospital Information Systems (HIS) initiative. The Board will receive a briefing note outlining the costs for the HIS initiative. It was noted that Peterborough Regional Health Centre received a correspondence directly from

the Ministry requesting additional information and will be preparing a response. Next steps include submitting the requested information to the Ministry and further update on the status will be presented at the next meeting.

**6.6 ONTARIO SHORES CENTRE FOR MENTAL HEALTH SCIENCES – WAYPOINT – INFORMATION SYSTEMS VOLUNTARY INTEGRATION**

Mr. Meloche provided a report on the voluntary integration between Ontario Shores Centre for Mental Health Sciences and Waypoint Centre for Mental Health Care for the use of Meditech 6.1.x, a common technology for sharing electronic health records. It was noted that this integration will allow the organizations to move into the next versions of Meditech and allow for enhancement and collaboration for mental health research. Mr. Karim Mamdani, President and Chief Executive Officer of Ontario Shores was present at the meeting and was acknowledged by members of the Board for the efforts by Ontario Shores and Waypoint to advance the integration.

**MOTION:** By Ms. Barkey  
Be it resolved that the Central East Local Health Integration Network (Central East LHIN) Board of Directors **not stop** the Voluntary Integration related to the Information System between Ontario Shores Centre for Mental Health Sciences and Waypoint.

**SECONDED:** Ms. Risk

**MOTION CARRIED**

**7.0 MOVED INTO CLOSED SESSION**

**MOTION:** By Ms. Hough  
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 concerns personal or public interest  
√ consider a matter that would prejudice legal proceedings; and  
√ consider a personnel matter.

and that the following persons including members of the Central East LHIN staff, Deborah Hammons, James Meloche, Stewart Sutley, Katie Cronin-Wood, Karen O'Brien, Jennifer Persaud, Sheila Rogoski and Vinitha Navarathinam join the Board in the closed session

**SECONDED:** Ms. Singh

**MOTION CARRIED**

## 12.1 REPORT ON CLOSED SESSION

*Upon reconvening to the open session, Mr. Gladstone 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 Ms. Singh  
Be it resolved that the Chair's report of the December 17, 2014 closed session be received and approved, and further that there will be follow up on the actions discussed.

**SECONDED:** Ms. Risk

**MOTION CARRIED**

## 12.2 MOTION OF TERMINATION

**MOTION:** By Ms. Hough  
Be it resolved that the December 17, 2014 Central East LHIN Board meeting be adjourned.

**SECONDED:** Ms. Barkey

**MOTION CARRIED**

The meeting was terminated at 4:30 PM

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Mr. Wayne Gladstone  
Chair

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Deborah Hammons  
Chief Executive Officer  
Board Secretary