

**DRAFT BOARD MINUTES
BOARD OF DIRECTORS MEETING
Wednesday, January 9, 2019
1:00 pm to 1:30 pm (Teleconference)
Cobourg Room, Central East LHIN, Whitby Branch
920 Champlain Ct, Whitby ON, L1N 6K9**

Directors Present (Teleconference):

Mr. Louis O'Brien (Chair)
Ms. Amorell Saunders N'Daw (Vice Chair)
Ms. Elaine Aimone (Member)
Ms. Aileen Ashman (Member)
Mr. David Barlow (Member)
Ms. Debbie Doherty (Member)
Ms. Bonnie St. George (Member)
Mr. Michael Nettleton (Member)
Mr. Glenn Rogers (Member)

Directors Absent (Teleconference):

Mr. Patrick Connolly (Member)
Mr. S. Gopikrishna (Member)

Staff Present:

Mr. Stewart Sutley (Interim Chief Executive Officer)
Ms. Lisa Burden (Vice President, Home and Community Care)
Ms. Shelley Dagherne (Vice President, Finance and Corporate Services)
Ms. Tunde Igli (Interim Vice President, Health System Strategy, Integration, Planning and Performance)
Mr. Marco Aguila (Vice President, Human Resources and Organizational Development)
Ms. Karen O'Brien (Manager, Community Engagement and Outreach)
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 1:00 PM 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 DECLARATION OF CONFLICTS OF INTEREST

Mr. O'Brien requested that those in attendance declare any conflicts of interest.

2.2 CONSENT AGENDA

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

MOTION: By Mr. Barlow
Be it resolved that the agenda of the January 9th, 2019 Special Board Meeting of the Central East LHIN Board of Directors be approved.

SECONDED: By Ms. Ashman

MOTION CARRIED

3.1 APPOINTMENT OF EXTERNAL AUDITORS

Mr. O'Brien outlined the briefing materials provided by staff to the Board on the proposed appointment of the Auditors for the 2018/19 fiscal year. Health Shared Services Ontario (HSSO) has approved the engagement of Deloitte as the external auditors for the Central East LHIN Fiscal Year 2018/2019 annual audit cycle. This will include the annual audit report, audited Financial Statements, and the Annual Reconciliation Report (ARR). The Board discussed costing with staff and requested a breakdown of the cost of last year's audit versus the proposed cost of this year's audit plan. The costing will be circulated to Board members by the Governance Coordinator once received. The Chair then put forward the motion for the Board's consideration.

MOTION: By Ms. Ashman

Be it resolved that the Central East LHIN Board of Directors appoint Deloitte and Touche LLP as the External Auditors and approve the Agreement for the fiscal year 2018/19.

Further, be it resolved that the Central East LHIN Board of Directors authorize the LHIN Board Chair and LHIN CEO to execute, on behalf of the LHIN, the Agreement for Auditing Services Agreement between the LHIN and Deloitte and Touche LLP.

SECONDED: By Mr. Nettleton

MOTION CARRIED

4.1 MOTION OF TERMINATION

MOTION: By Ms. Saunders N'Daw

Be it resolved that the January 9th, 2019 Central East LHIN Board meeting be terminated.

SECONDED: By Ms. St. George

MOTION CARRIED

The meeting was terminated at 1:16 pm.

ORIGINAL SIGNED BY

Mr. Louis O'Brien
Chair, Central East LHIN

ORIGINAL SIGNED BY

Stewart Sutley
Interim Chief Executive Officer
Board Secretary