

**BOARD APPROVED MINUTES
SPECIAL BOARD OF DIRECTORS MEETING**

Wednesday, May 9, 2018

3:00 pm to 5:00 pm

**Cobourg Room, Central East LHIN – Whitby Branch
920 Champlain Court, Whitby, L1N 6K9**

Directors Present: Mr. Louis O’Brien (Chair)
Ms. Amorell Saunders N’Daw (Vice Chair) (Teleconference)
Ms. Aileen Ashman (Member) (Teleconference)
Ms. Bonnie St. George (Member)
Mr. David Barlow (Member)
Ms. Debbie Doherty (Member) (Teleconference)
Ms. Elaine Aimone (Member)
Mr. Glenn Rogers (Member)
Mr. Michael Nettleton (Member) (Teleconference)
Mr. Patrick Connolly (Member)
Mr. S. Gopikrishna (Member)

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 3:00PM 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. Saunders N'Daw
Be it resolved that the agenda of the May 9, 2018 Special Board meeting of the Central East LHIN Board of Directors be approved.

SECONDED: By 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 Mr. Connolly
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 that would prejudice legal proceedings
And that the following individual join the Board – Mr. Jeffrey Simser

SECONDED: By Ms. Aimone

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

SECONDED: By Ms. St. George

MOTION CARRIED

5.2 MEETING ADJOURNED

MOTION: By Ms. Elaine Aimone
Be it resolved that the May 9, 2018 Central East LHIN Board meeting be terminated.

SECONDED: By Ms. Saunders N'Daw

MOTION CARRIED

The meeting was terminated at 5:00PM

ORIGINAL SIGNED BY

Louis O'Brien
Chair, Central East LHIN

ORIGINAL SIGNED BY

Stewart Sutley
Acting Chief Executive Officer,
Board Secretary