

**Local Health Integration Networks**  
**All Boards of Directors Special Meeting**

**April 25 2019**

Via Teleconference and at Local LHIN Offices

**Minutes**

**Members present:** Bill Hatanaka (Chair), Elyse Allen (Vice Chair), Jay Aspin, Alexander Barron, Rob Devitt, Garry Foster, Shelly Jamieson, Anju Virmani (joined at 8:44 and at 9:40), Jackie Moss, Paul Tsaparis, Andrea Barrack (joined at 8:36)

**Regrets:** Adalsteinn Brown

**Guests:** Scott MacEachern, Brenda Jones, Phuong Truong, Jeff Simser, Sabrina Grando, Melanie Fraser, Karen Glass, Manson Locke, Susan Fitzpatrick, Kathy Bouey, Elham Roushani, Marysia Szymczak, Kyle MacIntyre, Michael Hillmer

**LHINs in Attendance:**

<input checked="" type="checkbox"/> Central LHIN	<input checked="" type="checkbox"/> HNHB LHIN	<input checked="" type="checkbox"/> SE LHIN
<input checked="" type="checkbox"/> CE LHIN	<input checked="" type="checkbox"/> MH LHIN	<input checked="" type="checkbox"/> SW LHIN
<input checked="" type="checkbox"/> CW LHIN	<input checked="" type="checkbox"/> NE LHIN	<input checked="" type="checkbox"/> TC LHIN
<input checked="" type="checkbox"/> Champlain LHIN	<input checked="" type="checkbox"/> NSM LHIN	<input checked="" type="checkbox"/> WW LHIN
<input checked="" type="checkbox"/> ESC LHIN	<input checked="" type="checkbox"/> NW LHIN	

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
1.1	Call to Order	The Meeting was called to order at 8:00 a.m.		
1.2	Recognition of Quorum	With quorum present, the Meeting was formally constituted.		

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
1.3	Declaration of Conflict	Conflicts of interest were asked to be declared at the time each item is presented.		
1.4	Approve All LHINs Agenda	The Board reviewed the Agenda, as presented.	<b>IT WAS DULY MOVED by J. Aspin, SECONDED by J. Moss and UNANIMOUSLY CARRIED THAT the Agenda be approved.</b>	
<b>All LHINs</b>				
2	Approve Minutes <ul style="list-style-type: none"> <li>March 28, 2019</li> </ul>	The Board reviewed the minutes of the March 28, 2019 meeting.	<b>After review, IT WAS DULY MOVED by P. Tsaparis, SECONDED by A. Barron and UNANIMOUSLY CARRIED THAT the Minutes dated March 28, 2019 be approved.</b>	
<b>Central East LHIN</b>				
3	Campbellford Memorial Hospital Peer Review and Strategic Partnership Exploration Recommendations	Central East LHIN sought approval to require the hospital to implement the non-financial recommendation of its 2019 Peer Review. The Board discussed fiscal matters and community engagement. The Board had outstanding questions that it would like addressed prior to making a decision.	<b>After discussion, IT WAS DULY MOVED by E. Allan, SECONDED by P. Tsaparis and UNANIMOUSLY CARRIED THAT staff respond to the outstanding board issues, provide recommendations to S. Jamieson, A. Barron and R. Devitt, report back to the Chair, and the Chair may make a decision on behalf of the Board.</b>	<b>Action Item:</b> Stewart Sutley is to work with Susan Fitzpatrick on outstanding issues, provide recommendations to S. Jamieson, A. Barron and R. Devitt and report back to the Chair. The Board delegated any decision making to the Chair.
<b>CLOSED SESSION</b>				

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
	Meeting Adjourned	The Board meeting adjourned at 10:15 am.		

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**Bill Hatanaka, Chair**

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**Board Secretary**