

**MISSISSAUGA HALTON LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING MINUTES**

May 15, 2018 3:00 p.m. – 3:30 p.m.
Teleconference

Attendance

Board Members: Rick Johnson, Acting Board Chair
Louis Girard, Member
Kimbalin Kelly, Member
Rhonda Lawson, Member
Dieter Pagani, Member
Sadaf Parvaiz, Member
Joanne Rogers, Member

Staff: Bill MacLeod, CEO
Angie Burden, Vice President Health System Strategy, Integration & Planning
Liane Fernandes, Vice President, Regional Programs
David Fry, Vice President, Home and Community Care
Jutta Schafler Argao, Vice President, Quality and People
Christina Nemeth, Governance Liaison
Nadine Purnell, Recording Secretary

Regrets: Mary Davies, Patrick Hop Hing, Gulzar Ladhani
Dr. Mira Backo-Shannon, Dale McGregor

Minutes to be approved by the Board on: June 7, 2018

1.0 Call to Order

Pursuant to public notice and a quorum being present, the special board meeting was called to order at 3:00 p.m. with Rick Johnson chairing the meeting. The Acting Chair advised that the ten day notice for a meeting of the Mississauga Halton LHIN Board was waived due to the urgent nature of the meeting.

The Acting Chair called for any changes or declarations of conflict of interest in respect of any matters in the agenda, as circulated, or with the consent agenda. No changes or conflicts of interest were identified. The Chair called for a Motion to approve the agenda.

MOTION

It was moved by Joanne Rogers and seconded by Louis Girard that the meeting agenda be approved as presented.

CARRIED

[Resolution: 2018-0515-01]

2.0 Closed Session

The Acting Board Chair asked for a motion to move immediately into the Closed Session of the Board Meeting.

MOTION

It was moved by Rhonda Lawson and seconded by Sadaf Parvaiz that pursuant to s9(5) of the Local Health Integration Act of 2006, the December 7, 2017 Mississauga Halton LHIN Board Meeting move into Closed Session to discuss items noted in the Closed Session List.

CARRIED

[Resolution: 2018-0515-02]

3.0 Meeting Adjournment

MOTION

It was moved by Louis Girard and seconded by Joanne Rogers that the May 15, 2018 Special Meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on June 7, 2018 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville ON.

CARRIED

[Resolution: 2018-0515-06]

<original signed by>

Rick Johnson, Acting Board Chair

<original signed by>

Bill MacLeod, Secretary