

MINUTES OF PROCEEDINGS

**NORTH EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING**

**FEBRUARY 27, 2019
9:00 AM**

PARTICIPANTS:

BOARD OF DIRECTORS:

- Ron Farrell, Board Chair
- Kim Morris, 1st Vice Chair
- Denis Berube, Board Member
- Betty Stone, Board Member
- Anne Stewart, Board Member
- Petra Wall, Board Member
- Mark Palumbo, Board Member
- Lorraine Dupuis, Board Member
- David Wolfe, Board Member
- Cheryl St-Amour, Board Member – arrived at 9:10 am

STAFF MEMBERS:

- Carole Berthiaume, Board Secretary (recorder)
- Jeremy Stevenson, CEO

REGRETS:

- Judy Koziol, 2nd Vice Chair

| AGENDA ITEM | DISCUSSION | ACTION | RESPONSIBLE |
|--|---|--------|-------------|
| <p>ITEM 1.0 CALL TO ORDER</p> | <p>Acting Board Chair, Kim Morris, called the meeting to order at 9:01 am.</p> | | |
| <p>ITEM 2.0 DECLARATION OF CONFLICT OF INTEREST</p> | <p>No conflicts were declared by Members.</p> | | |
| <p>ITEM 3.0 APPROVAL OF AGENDA</p> | <p>The agenda was approved as presented.</p> <p><i>{Motion 2019-BD0027}</i></p> <p><i>BE IT RESOLVED THAT: The agenda for the Special Board of Directors meeting of February 27, 2019 be approved as presented.</i></p> <p><i>MOVED BY: <u>David Wolfe</u></i> <i>SECONDED BY: <u>Lorraine Dupuis</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p> | | |
| <p>ITEM 4.0 PROCEED TO CLOSED SESSION</p> | <p>Members of the Board proceeded to a closed session meeting at 9:05 am.</p> <p><i>{Motion 2019-BD0028}</i></p> <p><i>BE IT RESOLVED THAT: "The members attending this meeting move into a Closed Session pursuant to the</i></p> | | |

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| | <p><i>following exceptions of LHINS set out in s.9(5) of the Local Health Integration Act, 2006.”</i></p> <p><i>☒ Matters subject to solicitor client privilege</i></p> <p><i>BE IT FURTHER RESOLVED THAT; the following persons be permitted to attend:</i></p> <ul style="list-style-type: none"> • <i>Carole Berthiaume</i> • <i>Jérémy Stevenson</i> <p><i>MOVED BY: <u>Petra Wall</u></i> <i>SECONDED BY: <u>Denis Bérubé</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p> | | |
| <p>ITEM 5.0 REPORT FROM CLOSED SESSION</p> | <p>Members of the Board received the report of its closed session meeting.</p> <p><i>{Motion 2019-BD0029}</i></p> <p><i>BE IT RESOLVED THAT: The Board of Directors of the North East LHIN receive the report of its closed session meeting of February 27, 2019.</i></p> <p><i>MOVED BY: <u>Betty Stone</u></i> <i>SECONDED BY: <u>Cheryl St-Amour</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p> | | |
| <p>ITEM 6.0 ADJOURNMENT OF BOARD MEETING</p> | <p>With no further business to discuss, the Special Board of Directors meeting was adjourned at 9:41 am.</p> <p><i>{Motion 2019-BD0030}</i></p> <p><i>BE IT RESOLVED THAT: The North East LHIN Special Board of Directors meeting of February 27, 2019 be adjourned at 9:41 am.</i></p> <p><i>MOVED BY: <u>David Wolfe</u></i> <i>SECONDED BY: <u>Denis Bérubé</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p> | | |



 Jérémy Stevenson, CEO
 2019-04-30