

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

**MINUTES OF PROCEEDINGS**

**Monday, November 27, 2017  
1:00 PM**

**NE LHIN North Bay Office – David Youmans Boardroom  
By Videoconference and Teleconference**

**PARTICIPANTS:**

**BOARD OF DIRECTORS:**

- Ron Farrell, Chair
- Betty Stone
- Kim Morris (By Teleconference)
- Anne Stewart (By Teleconference)
- Petra Wall (By Teleconference)
- Denis Bérubé (KAP OTN)
- John Febbraro (SSM OTN)
- Toni Nanne-Little (SSM OTN)
- Mark Palumbo (Sudbury OTN)

**NE LHIN STAFF MEMBERS:**

- Kate Fyfe
- Terry Tilleczeck
- Cynthia Stables
- Cindy Cacciotti (Sudbury OTN)
- Lianne Valiquette (Sudbury OTN)
- Megan Waque

**REGRETS:**

- None

**GUESTS:**

- Vivian Papaiz
- Mathilde Bazinet
- Jane Jackson
- Patricia O'Donnell
- Dave Mendicino
- Sandy Graham

**RECORDING SECRETARY:**

- Carole Berthiaume

AGENDA ITEM	DISCUSSION	ACTION	RESPONSIBLE
<b>1.0 Call to Order</b>	The North East LHIN Board of Directors meeting was called to order at 1:02 pm.		
<b>2.0 Declaration of Conflict of Interest</b>	There were no conflicts of interest declared.		
<b>3.0 Approval of Agenda</b>	<p>The agenda was approved as presented.</p> <p><i>{Motion – 2017-BD0107}</i></p> <p><i>BE IT RESOLVED THAT: The agenda for the Board of Directors meeting of November 27, 2017 be approved as presented.</i></p> <p><i>MOVED BY: <u>Betty Stone</u></i> <i>SECONDED BY: <u>Petra Wall</u></i></p> <p><b>{UNANIMOUSLY CARRIED}</b></p>		

<p><b>4.0 Proceed to Closed Session</b></p>	<p>The Board of Directors moved to a closed session meeting.</p> <p><i>{Motion 2017-BD0108}</i></p> <p><i>BE IT RESOLVED THAT: “The members attending this meeting move into a Closed Session pursuant to the following exceptions of LHINS set out in s.9(5) of the Local Health Integration Act, 2006.”</i></p> <p><input checked="" type="checkbox"/> <i>Labour relations</i></p> <p><input checked="" type="checkbox"/> <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"> <li>• <i>Carole Berthiaume</i></li> <li>• <i>Kate Fyfe</i></li> <li>• <i>Terry Tilleczek</i></li> <li>• <i>Cynthia Stables</i></li> <li>• <i>Lianne Valiquette</i></li> <li>• <i>Megan Waque</i></li> <li>• <i>Cindy Cacciotti</i></li> </ul> <p><i>MOVED BY: <u>Betty Stone</u></i> <i>SECONDED BY: <u>Kim Morris</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		
<p><b>14.0 Report from Closed Session</b></p>	<p>The NE LHIN Board received the report of its closed session meeting.</p> <p><i>{Motion 2017-BD0109}</i></p> <p><i>BE IT RESOLVED THAT: The Board of Directors of the North East LHIN received the report of its closed session meeting of November 27, 2017.</i></p> <p><i>MOVED BY: <u>Betty Stone</u></i> <i>SECONDED BY: <u>Toni Nanne-Little</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		

<p><b>15.0 Adjournment of Board Meeting</b></p>	<p>With no further business to discuss, the Special Board meeting was adjourned at 4:24 pm.</p> <p><i>{Motion – 2017-BD0110}</i></p> <p><i>BE IT RESOLVED THAT: The North East LHIN Special Board of Directors meeting of November 27, 2017 be adjourned at 4:24 pm.</i></p> <p><i>MOVED BY: <u>Betty Stone</u></i>  <i>SECONDED BY: <u>Mark Palumbo</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		
---	--	--	--

*Approved on January 10, 2018*




---

*R.M. (Ron) Farrell  
Board Chair*