

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

North West LHIN Office
975 Alloy Drive, Thunder Bay ON

November 17, 2016
9:00 am (Eastern)

Present	Dan Levesque, Chair Cathy Farrell Tim Berube Herbert ZoBell Tina Copenace Darryl Allan	Staff	Laura Kokocinski Susan Pilatzke Brian Ktytor
		Recording Secretary	Robin Orr
Regrets	Gil Labine		

Item #	To Be Accomplished	Action
1.0	PROCEDURAL ITEMS	
1.1	Call to Order The meeting was called to order at 9:00 am (Eastern) by Chair D. Levesque.	
1.2	Approval of Agenda The agenda was approval as presented.	
1.3	Declaration of Conflict of Interest None declared.	
2.0	INFORMATION	
2.1	2016/17 Ministry LHIN Accountability Agreement (MLAA) The Board was provided with a copy of a Ministry letter regarding the Ministry-LHIN Accountability Agreement 2016/17 Amendments. Further details regarding the 2016/17 MLAA will be provided at a future Board meeting.	
3.0	CLOSED SESSION Resolution #2016 - 82 Moved by T. Copenace and seconded by C. Farrell that at 9:02 am (Eastern) the Board members attending the meeting, specified above, move into a Closed Session pursuant to the following exception(s) set out in s. 9 (5) of the <i>Local Health System Integration Act (LHSIA), 2006:</i> (g) Personnel Matters And further that the following persons be permitted to attend:	

Item #	To Be Accomplished	Action
	<p>L. Kokocinski, B. Ktytor, S. Pilatzke and R Orr. CARRIED</p> <p><i>The meeting reconvened following the Closed Session.</i></p>	
3.1	<p>Report out of Closed Session None</p>	
4.0	ADJOURNMENT	
4.1	<p>Adjournment</p> <p><u>Resolution #2016 - 85</u> Moved by D. Allan and seconded by H. ZoBell that at 11:35 am (Eastern) the meeting be adjourned. CARRIED</p>	
	<p>Chair _____</p> <p>Secretary _____</p>	