

## **South East Local Health Integration Network**

### **Board of Directors Meeting No. 160 A**

Wednesday February 27, 2019

**VIA CONFERENCE CALL**

## **MINUTES**

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**Present:** Hersh Sehdev (Chair); Jean Lord (Acting Vice Chair); Annett Bergeron; Jo-Anne Brady; Steve Gauthier (arrival 11:39 am); Maribeth Madgett; Linda Murray (arrival 11:39 am); Marsha Stephen; and David Vigar (quorum).

**Recorder:** Jacqui Prospero

**Regrets:** Paul Huras (CEO)

**Resources:** Michael Spinks (Director, Quality, Technology, Analytics and Performance); Joanne Billing (VP, Home and Community Care); Cynthia Martineau – Acting CEO (VP, Strategy, Planning and Integration); Amber Gooding (Acting Director, Communications & Engagement); Paula Heinemann (Director, Human Resources & Organizational Development); Megan Jaquith (Senior Consultant, Quality and Performance); Laurey Stolk (Administrative Assistant); and Janie DeVries (Board Coordinator).

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**1. Call to Order, Chair's Remarks and welcome of guests.**

The Chair welcomed board members, to the special meeting and called for order at 11:33 am.

**2. Selection of Timer and Observer:**

Timer and Observer – M. Madgett

**3. Conflict of Interest Declaration**

All members confirmed no conflicts.

**4. Approval of the Agenda**

**That the Board Agenda be approved as circulated.**

**Moved by: M. Madgett**  
**Seconded by: M. Stephen**  
**Carried – 2018-160 A-01**

**That the board consider matters of public interest regarding the Draft 2019-2020 Annual Business Plan (ABP) pursuant to Section 9 (5) of the Local Health Systems Integration Act 2006.**

**Moved by: D. Vigar**  
**Seconded by: J. Lord**  
**Carried – 2018-160 A-02**

**5. In-Camera Session – 11:36 am**

**That the Chair rise and provide a verbal report from the In Camera Session regarding the Draft 2019-2020 Annual Business Plan (ABP).**

**Moved by: L. Murray  
Seconded by: M. Madgett  
Carried – 2018-160 A-??**

**7. Date, time and location of next meeting:**

Monday March 25, 2019 – 9:30 am – South East LHIN Offices – Belleville North Site

Future meetings:

Monday May 27, 2019 – 9:30 am – South East LHIN Offices – TBD Site

**8. Timer & Observer:**

*Timer / Observer* – quick and timely;

**9. Adjournment**

That the meeting be adjourned at 11:47 am

**Moved by: D. Vigar**

**Chair:**

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Hersh Sehdev

**Secretary:**

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Cynthia Martineau (Acting CEO)