

**MINUTES OF PROCEEDINGS**

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

**Friday, October 16, 2015**

**11:00 am**

**North Bay Regional Health Centre**

**PARTICIPANTS:**

Danielle Bélanger-Corbin  
Santina Marasco  
Rick Cooper  
Toni Nanne-Little  
Louise Paquette  
Terry Tilleczek  
Cynthia Stables  
Kate Fyfe  
Catherine Matheson  
Laura Freeman  
Dawn Madahbee  
Dr. Colin Germond  
Tamara Shewciw  
Steffi Wittmaack  
Marc Demers

**REGRETS:**

Denis Bérubé

**SCRIBE:**

Micheline Beaudry

AGENDA ITEM	DISCUSSION	ACTION	RESPONSIBLE
<p><b>ITEM 1.0</b></p>	<p><b>Call to order: Introductions of attendees</b> Chair Danielle Bélanger-Corbin called the meeting to order at 11:09 am.</p> <p>Denis Bérubé sends his regrets.</p>		
<p><b>ITEM 2.0</b></p>	<p><b>Declaration of Conflict of Interest</b> No conflicts of interest declared.</p>		
<p><b>ITEM 3.0</b></p>	<p><b>Approval of Agenda</b></p> <p><b>{MOTION 2015-BD00139}</b></p> <p><i>That the agenda for the Board of Directors meeting of Friday, October 16 2015 be approved as presented.</i></p> <p>MOVED: Rick Cooper    SECONDED: Toni Nanne-Little {CARRIED}</p>		

<p><b>Item 4.0</b></p>	<p><b><i>Proceed to Closed session to discuss matters involving: Labour relations Matters prescribed by regulation</i></b></p> <p><b>{MOTION 2015-BD00140}</b></p> <p><i>“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><i>BE IT FURTHER RESOLVED THAT; the following persons be permitted to attend:</i></p> <p><i>For the discussion regarding Matters prescribed by regulations:</i></p> <p><i>Louise Paquette, CEO</i>  <i>Kate Fyfe, Senior Director</i>  <i>Terry Tilleczeck, Senior Director</i>  <i>Cynthia Stables, Director</i>  <i>Catherine Matheson, Senior Director</i>  <i>Laura Freeman</i>  <i>Carole Philbin-Jolette, Hub Officer</i>  <i>Micheline Beaudry, Executive Assistant to the CEO and Board Liaison</i>  <i>Steffi Wittmaack, Financial Analyst</i>  <i>Marc Demers, Controller</i></p> <p>MOVED: Santina Marasco / SECONDED: Colin Germond  {CARRIED}</p>		
<p><b>ITEM 8.0</b></p>	<p><b>Report from the Closed session</b></p> <p><b>{MOTION 2015-BD00141}</b></p> <p><i>The Board of Directors of the NE LHIN received the report of its Closed Session meeting of October 16<sup>t</sup>, 2015.</i></p> <p>MOVED: Colin Germond /SECONDED: Santina Marasco  {CARRIED}</p>		
<p><b>ITEM 9.0</b></p>	<p><b>Next Meetings:</b></p> <ul style="list-style-type: none"> <li>• <b>October 27<sup>th</sup>, 2015 (Audit and Governance)</b></li> <li>• <b>November 12, 2015 (Board of Directors)</b></li> </ul>		
<p><b>ITEM 10.0</b></p>	<p><b>Adjournment of Board Meeting</b></p> <p><b>{MOTION 2015-BD0142}</b></p> <p><i>The North East LHIN Board of Directors meeting of October 16, 2015 be adjourned at 12:30 pm.</i></p> <p>MOVED: Toni Nanne-Little / SECONDED: Colin Germond  {CARRIED}</p>		

**AGENDA DEVELOPMENT  
FOR NEXT MEETING**

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Danielle Bélanger-Corbin  
Chair

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Rick Cooper  
Vice Chair