

MINUTES OF PROCEEDINGS

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

**Wednesday, December 14, 2016
NE LHIN Sudbury Office
10:00 AM**

PARTICIPANTS:

Board of Directors :

Rick Cooper (Interim Chair)
Santina Marasco
Denis Bérubé
Dawn Madahbee
John Febbraro
Toni Nanne-Little

NE LHIN Staff:

Louise Paquette
Kate Fyfe
Terry Tilleczek

REGRETS:

SCRIBE:

Micheline Beaudry

Public:

AGENDA ITEM	DISCUSSION	ACTION	RESPONSIBLE
ITEM 1.0 Call to order	Interim Chair, Rick Cooper, called the meeting to order at 10:03 a.m.		
ITEM 2.0 Declaration of Conflict of Interest	No conflicts of interest declared.		
ITEM 3.0 Approval of Agenda	Members reviewed the agenda. {MOTION 2016-BD203} <i>That the agenda for the Board of Directors meeting of Wednesday, December 14th 2016 be approved as presented.</i> MOVED: Denis Bérubé SECONDED: John Febbraro {CARRIED}		
ITEM 4.0 Proceed to Closed session to discuss matters involving: Labour relations Matters prescribed by regulation	{MOTION 2016-BD0204} <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> <input checked="" type="checkbox"/> Labour relations		

	<p><i>BE IT FURTHER RESOLVED THAT; the following persons be permitted to attend: For the discussion regarding Matters prescribed by regulations: Louise Paquette, CEO Kate Fyfe, Senior Director Terry Tilleczek, Senior Director Micheline Beaudry, Executive Assistant to the CEO and Board Liaison</i></p> <p>MOVED: Santina Marasco SECONDED: Toni Nanne-Little {CARRIED}</p>		
<p>ITEM 8.0 Report from the Closed session</p>	<p>{MOTION 2016-BD0205}</p> <p><i>The Board of Directors of the NE LHIN received the report of its Closed Session meeting of December 14, 2016.</i></p> <p>MOVED: Toni Nanne-Little SECONDED: John Febbraro {CARRIED}</p>		
<p>Next Meetings</p>	<p>Schedule of upcoming meetings are as follows: January 12, 2017 (Board of Directors) – Teleconference March 1, 2017 (Board of Directors) – in person April 25, 2017 (Board of Directors) - in person June 13, 2017 (Board of Directors) – in person</p>		
<p>ITEM 9.0 Adjournment of Board Meeting</p>	<p>{MOTION 2016-BD0206}</p> <p><i>The North East LHIN Board of Directors meeting of December 14th, 2016 be adjourned at 12:02 pm</i></p> <p>MOVED: Santina Marasco SECONDED: Denis Bérubé {CARRIED}</p>		
<p>AGENDA DEVELOPMENT FOR NEXT MEETING</p>			

Rick Cooper
Interim Chair