

MINUTES OF PROCEEDINGS

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

**December 17, 2014
10:00 am
Teleconference**

PARTICIPANTS:

Danielle Bélanger-Corbin
Santina Marasco
Rick Cooper
Dawn Madahbee
Dr. Colin Germond
Denis Bérubé
Louise Paquette
Cynthia Stables
Tamara Shewciw
Kate Fyfe
Terry Tilleczek
Martha Auchinleck

REGRETS:

SCRIBE:

Micheline Beaudry

AGENDA ITEM	DISCUSSION	ACTION	RESPONSIBLE
ITEM 1.0	<p>Call to order: Introductions of attendees Chair Danielle Bélanger-Corbin called the meeting to order at 10:02 a.m.</p>		
ITEM 2.0	<p>Declaration of Conflict of Interest No conflict of interest declared.</p>		
ITEM 3.0	<p>Approval of Agenda {MOTION 2014-BD0090} <i>That the agenda for the Board of Directors meeting of Wednesday, December 17th, 2014 be approved as presented.</i> MOVED: Dawn Madahbee/ SECONDED: Colin Germond {CARRIED}</p>		
ITEM 4.0	<p>Proceed to Closed session to discuss matters involving: Labour relations Matters prescribed by regulation {MOTION 2014-BD0091} <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>☒ <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>Martha Auchinleck, Senior Director</i> <i>Terry Tilleczek, Senior Director</i> <i>Cynthia Stables, Director</i> <i>Tamara Shewciw, Chief Information Officer</i> <i>Micheline Beaudry, Executive Assistant to the CEO and Board Liaison</i> <i>Oscar Poloni, KPMG</i></p> <p><i>MOVED: Rick Cooper / SECONDED: Santina Marasco</i> {iCARRIED}</p>		
ITEM 12.0	<p>Report from the Closed session</p> <p>{MOTION 2014-BD0092}</p> <p><i>The Board of Directors of the NE LHIN received the report of its Closed Session meeting of December 17th, 2014.</i></p> <p><i>MOVED: Denis Bérubé / SECONDED: Rick Cooper</i> {iCARRIED}</p>		
ITEM 13.0	<p>Next Meetings</p> <ul style="list-style-type: none"> • January 27, 2015 (Board) 		
ITEM 14.0	<p>Adjournment of Board Meeting</p> <p>{MOTION 2014-BD0093}</p> <p><i>The Special North East LHIN Board of Directors meeting of December 17th, 2014 be adjourned at 12:05 pm.</i></p> <p><i>MOVED: Colin Germond / SECONDED: Santina Marasco</i> {iCARRIED}</p>		

Danielle Bélanger-Corbin
Chair

Colin Germond
Director