

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

Teleconference

5:00 p.m.

MINUTES OF PROCEEDINGS

Wednesday, November 28, 2012

CALL TO ORDER

Chair Elaine Pitcher called the meeting to order at 5:04p.m.

ROLL CALL

Members in Attendance: Elaine Pitcher, Chair
via teleconference Dr. Colin Germond
Danielle Bélanger-Corbin
Dr. Ian Cowan
Santina Marasco

Regrets: Wally Wiwchar
Cecilia Bruno

Staff: Louise Paquette, Chief Executive Officer
Martha Auchinleck, Senior Director
Terry Tilleczek, Senior Director
Renée Leclerc, Executive Assistant to the CEO and Board Liaison

Audience:
There were no audience members present for this meeting.

WELCOME AND INTRODUCTION

Elaine welcomed Board members and staff to the NE LHIN Special Board Meeting.

DECLARATION OF CONFLICT OF INTEREST

No declaration of conflict of interest was identified.

AGENDA

{Motion 2012-BD060}

Moved by Santina Marasco, seconded by Colin Germond.

The agenda for the Special Board of Directors meeting of Wednesday, November 28, 2012 be approved as presented.

{Carried}

MOVE TO CLOSED SESSION: Elaine Pitcher

{Motion 2012-BD061}

Moved by Ian Cowan, seconded by Danielle Bélanger-Corbin.

Be it resolved that the members attending this meeting move into an closed session pursuant to the following exceptions of LHINS set out in s.9(5) of the Local Health Integration Act, 2006:"

X Personal or public interest

- Public security*
- Security of the LHIN and its directors*
- Personal health information*
- Prejudice to legal proceedings*
- Safety*
- Personnel matters*
- Labour relations*
- Matters subject to solicitor client privilege*
- Matters prescribed by regulation*
- Deliberations on whether to move into a Closed session*

Be it further resolved that the following persons be permitted to attend:

Louise Paquette, Chief Executive Officer

Martha Auchinleck, Senior Director

Terry Tilleczek, Senior Director

Renée Leclerc, Executive Assistant to the CEO and Board Liaison

{Carried}

REPORT FROM CLOSED SESSION: Elaine Pitcher

{Motion 2012-BD062}

Moved by Santina Marasco, seconded by Danielle Bélanger-Corbin.

Be it resolved that the Board receive the report of its Special Closed Session meeting of November 28, 2012.

{Carried}

NEW BUSINESS

No new items were presented for discussion.

ADJOURNMENT OF THE BOARD MEETING

{Motion 2012-BD063}

Moved by Colin Germond, seconded by Santana Marasco.

Be it resolved that the Special Board of Directors meeting of Wednesday, November 28, 2012 be adjourned at 5:54 p.m.

{Carried}



Elaine Pitcher
Chair