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

MINUTES OF PROCEEDINGS

In person, Parry Sound

Friday, November 27, 2009

CALL TO ORDER

Interim Chair Peter Vaudry called the meeting to order at 9:00 a.m.

ROLL CALL

Members in Attendance: Peter Vaudry, Interim Chair (Algoma Planning Area)
Marc Dumont (Timiskaming Planning Area)
Randy Kapashesit (James Bay/Hudson Bay Planning Area)
Brenda Roseborough (Sudbury/Manitoulin Planning Area)
Leah Welk (Parry Sound Planning Area)

Staff: Terry Tilleczek, Interim Chief Executive Officer
Martha Auchinleck, Senior Director, Performance, Contract and Allocation
Lise Boucher, Corporate Executive Assistant to the NE LHIN Board
Phil Kilbertus, Acting Senior Director, Planning, Integration and Community
Engagement
Cynthia Stables, Senior Corporate Advisor
Tamara Shewciw, Chief Information Officer

WELCOME AND INTRODUCTION

Interim Chair Peter Vaudry welcomed members of the public participating in person and by video and teleconference to the open Board Meeting for the North East LHIN.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared or identified.

AGENDA

{Motion 2009-205}

Moved by Randy Kapashesit, seconded by Leah Welk, that the Agenda be approved as presented.

(Carried)

MINUTES OF PREVIOUS MEETING***{Motion 2009-206}***

Moved by Brenda Roseborough , seconded by Marc Dumont

That the Minutes of the Proceedings for the Regular Board of Directors Meeting of Friday, October 30, 2009 be approved as amended;

Change the date from the 29th to the 30th of October 2009.

Change Randy Kapashesit's name as the mover for going into the In Camera session to Brenda Roseborough.

(Carried)

PRESENTATION**Integrated Health Services Plan - IHSP**

Terry Tilleczek, Interim Chief Executive Officer

Phil Kilbertus, Interim Senior Director, Planning, Integration and Community Engagement

Terry Tilleczek introduced the IHSP as the document directing the NE LHIN from April 1 2010 for a period of three years.

Phil Kilbertus spoke in regards to content of the IHSP. The IHSP is the framework for our integration planning work for a three year period. It is also a mechanism for communicating with the public. It is a means of reporting input from community partners and will help with the identification of a broad set of goals, opportunities and priorities for the North East.

Of note, nearly 200 participants at our governance / stakeholder forums and 140 responses online, 67 participants in a Francophone forum and 60 participants at two Aboriginal, First Nations, Métis forums. The community engagement was a very successful and important aspect of the consultations.

Next Steps:

On November 30th all 14 LHINs will be releasing the IHSPs to the public. The NE LHIN will be participating in this via a media and website release. The NE LHIN will be emphasizing electronic dissemination of the materials with limited numbers of hard copies being produced in house for specific distribution. The refreshed ISHP priorities will now need to be included in the development of the 2010-2011 NE LHIN work plan.

{Motion 2009-207}

Moved by Leah Welk, seconded by Randy Kapashesit

The NE LHIN Board of Directors resolved that:

The North East LHIN Integrated Health Service Plan (IHSP) dated November 2009, which outlines nine strategic priorities for the North East for the three-year period commencing April 1, 2010, be adopted as presented.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

The motion which was passed at the October 2009 meeting (*Motion 2009-SM-CS0012*) regarding the WAHA Integration and the NE LHIN, was delivered by Randy Kapashesit on October 30th 2009 at the meeting of the signatories in Toronto. The motion was well received by all present.

Board's Interim Chair Activities**Peter Vaudry, Interim Chair (Algoma Planning Area)**

In addition to routine Administrative duties and weekly meeting with CEO, the following activities and visits were carried out on behalf of the Board:

- | | |
|------------------|---|
| Nov. 2 | Teleconference - North Simcoe Muskoka LHIN Chair on Burk's Falls District Health Centre
- regarding NE LHIN CEO Search |
| Nov. 3 | SSM – Algoma Planning Area Governance Forum on Addictions and Mental Health Integration |
| Nov. 4 | Meeting with Helen Ross, CEO of SSM Hospice |
| Nov. 6 | Teleconference – with CEO Search firm and NE LHIN Board of Directors |
| Nov. 9 | Meeting with SSM MPP and Denis Turcotte regarding SSM Health Care
Teleconference – WAHA |
| Nov. 10 | Toronto – Meeting re WAHA with Provincial and Federal Ministry officials
- Meeting with MOHLTC staffing re: appointment process and creation of 8 th planning area |
| Nov. 12 | Teleconference – Strategy to address Chronic Disease Management – with Terry Tilleczek and Tom Closson, President of OHA |
| Nov 16 / 17 / 18 | Toronto - OHA Conference |
| Nov 16 | Toronto – Hosted meeting with Board Member, Randy Kapashesit regarding WAHA integration. Invitees were the Chairs & CEO of James & Hudson Bay hospitals, representatives from the Province and the Federal Government as well as MPP Gilles Bisson
- Meeting with James & Hudson Bay Board Member Randy Kapashesit and MPP Gilles Bisson |
| Nov. 17 | Toronto - Meeting with Chairs of the NE LHIN hub hospitals & Chairs fo CCAC and NEMHC as follow up to the governance meeting of September 26, 2009. |
| Nov. 18 | Toronto - LHIN Chairs Meeting
- Meeting with Minister Deb Matthews and LHIN Chairs |
| Nov. 24 | North Bay – Governance meeting with Nipissing HAPS partnership members. This was the 3 rd HAPS Governance meeting to date |
| Nov. 25 | North Bay – Administrative duties and travel to Burks Falls |
| Nov. 26 | Parry Sound – Board Development, Audit Committee Meeting and Governance meeting
Magnetawan – Presentation to the South East Parry Sound District Steering Committee on the Governance aspects issues surrounding the Burk's Falls & District Health Centre (BFDHC) accompanied by Leah Welk, Board Member of the Parry Sound Planning Area |
| Nov. 27 | Parry Sound – Board Meeting |
| Nov. 30 | SSM - Algoma Planning Area Mental Health and Addictions Governance Forum – drafting a Vision Statement for Algoma |
| November | Numerous calls throughout the month to the North Muskoka LHIN for continued discussions regarding Burk's Falls. |

Board Members' Activities**Brenda Roseborough (Sudbury/Manitoulin Planning Area)**

- Nov. 6 CEO Search Teleconference
- Nov. 9 Spoke at the opening of the Specialized Regional Geriatric Services
- Nov. 13 HPAC meeting via teleconference
- Nov. 26 Parry Sound – Board Development, Audit Committee Meeting and Governance meeting
- Nov. 27 Parry Sound – Regular Board Meeting

Leah Welk (Parry Sound Planning Area)

- Nov. 6 CEO Search Teleconference
- Nov. 11 Attended meeting in Parry sound with the Community Support Services Up-date group with Marliese Gause
- Nov. 12 Attended Redac Strategy, Vision Research Meeting
- Nov. 16 Participated in a videoconference on Proposed Growth Plan for Northern Ontario.
- Nov. 18 Attended meeting with the Parry Sound Health and Social Services Support Network
- Nov. 26 Parry Sound – Board Development, Audit Committee Meeting and Governance meeting
Attended meeting in Magnetawan with NE LHIN Board Chair in regards to the Burk's Falls Hospital
- Nov. 27 Regular Board Meeting – Parry Sound
- Fridays The West Parry Sound Health Center Communications team sends information every Friday regarding the ALC situation; I forward this information to NE LHIN office.

Marc Dumont (Timiskaming Planning Area)

- Nov. 6 Meeting in Timmins with Terry Tilleczek, Monique Rocheleau and Fabien Hebert regarding French Services entity
CEO Search Teleconference
- Nov. 26 Parry Sound – Board Development, Audit Committee Meeting and Governance meeting
- Nov. 27 Parry Sound – Regular Board Meeting

Randy Kapashesit (James Bay/Hudson Bay Planning Area)

- Oct 22 Attended IHSP consultation in Sudbury
- Oct 28 Board development
- Oct 30 Attended the Signatories of WAHA meeting in Toronto
- Nov 5 Meeting with Wayne Taplan and Wayne Gravelle meeting regarding the new WAHA board formation and the need for Board Governance training.
- Nov 11 Teleconference regarding WAHA
- Nov 16 Meeting in Toronto regarding WAHA – same as Peter
- Nov 16,17,18 OHA Health Achieve conference
- Throughout the month Various meetings and teleconference regarding WAHA with community members including Gilles Bisson MPP, leadership of the communities including Leo Loone, George small Junior and David Sutherland and also Pat Chilton
- Nov 25 Teleconference regarding the WAHA in December
- Nov. 26 Parry Sound – Board Development, Audit Committee Meeting and Governance meeting
- Nov. 27 Parry Sound – Board Meeting

REPORT FROM THE CHIEF EXECUTIVE OFFICER AND SENIOR MANAGEMENT*Terry Tilleczek, Interim Chief Executive Officer**Martha Auchinleck, Senior Director, Performance, Contract and Allocation**Phil Kilbertus, Interim Senior Director, Planning, Integration and Community Engagement**Tamara Shewciw, Chief Information Officer*

1. Sudbury Regional Hospital – Memorial Site (no update)
 - On September 18th, an announcement was made whereby the MOHLTC confirmed its support of the NE LHIN's bed strategy that includes using the Memorial Site of HRSRH to address the current long-term care bed shortage in Sudbury. This solution will see the Memorial site being used temporarily to care for ALC patients for a period of up to 12 months pending the hospitals transition to one site in early 2010. Awaiting final approval from MOHLTC.
2. Rattlesnake Antivenom Management and Distribution (no update)
 - MOHLTC, West Parry Sound Health Centre and North East LHIN have been working collaboratively towards a sustainable solution for the funding, management and distribution of Eastern Massasauga Rattlesnake anti-venom stock
 - WPSHC has submitted an annual budget of approx \$346,000 which would allow them to fully operate a provincial rattlesnake anti-venom depot
 - Discussions have been completed and the Ministry of Health and Long-Term Care is considering the feasibility of funding the depot operations on an ongoing basis
 - Please note that the NE LHIN is in weekly contact with the Ministry to stay on top of the funding options.
3. St. Joseph's Continuing Care Centre of Sudbury
 - St. Joseph's CCC has agreed to open the final 16 beds for the period of November 2009 to March 2010. SJCCC has agreed to assist in the Sudbury community solution by accepting 16 ALC placement patients from the Sudbury Regional Hospital. This will assist Sudbury Regional Hospital as they consolidate acute services onto one site.
 - All 16 beds have now been opened and are filled.
 - St. Joseph's received confirmation of PCOP funding for 2009/10. Funding was based on approximately 50% of their approved weighted cases.
4. Integrated Health Services Plan
 - The draft IHSP was sent to the MOHLTC at the end of October for review re. consistency with the IHSP Roadmap and alignment with provincial directions. Minor feedback was received.
 - The final IHSP will be released on November 30, following the NE LHIN Board meeting of November 27.
 - A significant portion of the NE LHIN's 2010/11 Annual Business Plan will be built around the nine IHSP priorities.
 - The companion document called Engage 2009 is in progress and will be released by the end of December.

REPORT FROM THE CHIEF EXECUTIVE OFFICER AND SENIOR MANAGEMENT - continued

5. North East LHIN Organizational Structure
 - Interviews for the Senior Aboriginal, First Nation and Métis Advisor position have been completed and an offer has been made.
 - The Senior French Language Health Services Advisor position description has been drafted and will be reviewed at Senior Management.
 - The recruitment for Senior Manager, Project Manager and Administrative Assistant is completed with offers and contracts currently being finalized.
6. Aging at Home – Year 2 Approvals and Year 3 Submission
 - Wrap around program details have been submitted to the MOHLTC for their review. No decision has been received to date. No funding has flowed as the decisions have not been completed.
 - The NE LHIN released guidelines for year 3 submissions on November 13, 2009 that focus on supportive housing. LHIN staff are working with local ALC / Aging at Home tables to develop submissions due at the LHIN by the end of December.
7. Surgical Optimization Study – Implementation Plan
 - The Surgical Optimization Steering Committee met on November 11 to review and approve the implementation plan that was prepared by a sub-committee. The plan sets out a three year time frame to address the study's recommendations (as per the IHSP).
 - The Steering Committee will remain in place to monitor and steer the implementation plan. The Chair position has moved from NE LHIN staff to Co-Chairs selected from the Steering Committee membership.
8. ER/ALC Stocktake Report
 - Next Stocktake meeting with the Assistant Deputy Minister scheduled for December 9, 2009.
9. WAHA
 - Meeting was held with WAHA, WHA, JBGH, MOHLTC and Health Canada on November 16th to discuss next steps in moving forward on implementing the Framework Agreement. All parties agreed to pursue Voluntary Integration while continuing to work on the Special Act.
 - A meeting has tentatively been scheduled for December 12th, with the JBGH Board, WHA Board, and WAHA to further discuss next steps going forward to implement the Agreement.
10. Communications
 - Between October 28 and November 23, 4,895 visits were made to the NE LHIN website (not including staff). Highlights of the visits for this period include: H1N1 page received 284 unique page views and ranked amongst the top 10 pages; NE LHIN CEO posting received 166 unique page views.

REPORT FROM THE CHIEF EXECUTIVE OFFICER AND SENIOR MANAGEMENT - continued

10. Communications - continued
 - Three ebulletins to health service providers were sent via e-mail.
 - Communications activity centered mainly on H1N1 planning and information dissemination, while media calls focused on integration (feature interviews with Northern Medical Journal), and Burks Falls.
 - On Wednesday, November 18, the NE LHIN participated in *Celebrating Health Care* which was held on the last day of the OHA's annual conference in Toronto. The half-day focused on innovative approaches to health care with exhibitors from all across the province. The NE LHIN booth was very busy with many people stopping by to learn more about our key areas of focus in 2009. Communications staff also took the opportunity to visit with other exhibits from the NE LHIN region in order to write an article on successful innovations. Individuals from the following exhibits were interviewed for our Winter newsletter: Espanola Regional Hospital and Health Centre – Natural Bowel Care Program; Northeastern Ontario Infection Control Network – Academic Infection Prevention and Control Resource Kit; Timmins and District Hospital – Search for the Stars.

11. Wikwemikong Nursing Home
 - On November 20, 2009 the MOHLTC directed the NE CCAC to continue to cease admissions to the Nursing Home for an additional period of 30 days.
 - MOHLTC and NE LHIN will be working with the Home to address issues of non-compliance. Support will be provided to the Home so that a work plan to address the non-compliance issues will be developed.

12. Burk's Falls and District Health Centre
 - NE LHIN Chair and Staff continue to meet with the North Simcoe Muskoka LHIN (NSM LHIN) related to status of the Burk's Falls and District Health Centre.
 - The operational audit of Muskoka Algonquin Healthcare (MAHC) began in September and the MAHC Board-approved audit to be received by NSM LHIN by November 30, 2009.
 - MAHC will undertake further community engagement in Burk's Falls between November 15th and 30th.
 - MAHC and physicians in Burk's Falls have been working together to develop a plan to ensure that they continue to deliver high quality health care to the residents of East Parry Sound.

13. Sault Area Hospital
 - Following a close analysis of the SAH's Hospital Improvement Plan (HIP) between May and September 2009, the NE LHIN concluded that it was not able to accept the HIP as per the 2006 legislation, and that it would forego the appointment of a third party review in order to work with the MOHLTC to review the options and next steps with regards to the SAH budgetary situation.
 - SAH continues to provide monitoring reports to the LHIN regarding its HIP.

REPORT FROM THE CHIEF EXECUTIVE OFFICER AND SENIOR MANAGEMENT - continued

14. H1N1

- NE LHIN staff continue to participate in, or facilitate, regular meetings regarding critical care surge management, emergency department H1N1 utilization, long-term care home issues and public health updates. The LHIN's Critical care Lead (Dr. Boyle) and ED Lead (Dr. Bourdon) remain very active in supporting the LHIN role in H1N1. This role is to support health service providers to:
 - Ensure communication channels and coordination mechanisms across the North East LHIN are working well and that all organizations and agencies are receiving official pandemic communications from the Ministry of Health and Long-Term Care (MOHLTC) ;
 - Lead H1N1 planning from a critical care perspective, through our critical care lead, Dr. David Boyle; and
 - Facilitate the sharing of information to ensure region-wide readiness with regards to H1N1 planning.
- As of the end of November, H1N1 cases presenting to EDs and in critical care appear to have plateaued and decreased in the last two weeks.

15. Flo Collaborative

- The Sault Area Hospital and the NE CCAC attended the training sessions in early April and implemented the Flo collaborative model on their medicine unit as of May 1, 2009.
- The Centre for Healthcare Quality Improvement (CHQI) provided the training and ongoing support for the implementation of the Flo collaborative.
- The support by CHQI will terminate in December, 2009.
- A wrap up workshop will be co-hosted by the CHQI and the NE LHIN in late February, 2010. The 26 hospitals and NE CCAC will be invited to the workshop.
- The Sault Area Hospital Executive Sponsor has formally made linkages with the local Aging at Home Committee to provide regular updates on the project.
- An Executive Sponsor Committee has been established to oversee the project. The members are senior management representatives of the NE CCAC, Sault Area Hospital, Improvement Advisor from the Timmins General Hospital, CHQI leads and the NE LHIN consultant. The committee meets on a monthly basis to review the status of the outcome and process indicators.
- The committee will review their role in December, 2009 once the CHQI support is terminated.

16. Diabetes Strategy

- In July 2009, the NE LHIN was requested to present to the MOHLTC diabetes team expansion (i.e. registered nurse, registered dietician) of adult diabetes services in our region. Through extensive consultation with our Diabetes Management Steering Committee several diabetes programs were identified and recommended for expansion to the MOHLTC.
- November 12, 2009 the MOHLTC announced diabetes team expansion to the following programs:
 - Sudbury Diabetes Education and Care Program, offering services to Timmins, Elliot Lake, Chapleau via OTN and providing these communities with access to an endocrinologist, a Northern Diabetes Health Network (NDHN) program

REPORT FROM THE CHIEF EXECUTIVE OFFICER AND SENIOR MANAGEMENT - continued

16. Diabetes Strategy - continued
- Moose Factory Patient Care and Diabetes Health Program offering services to the communities of James Coast including Moosonee, Moose Factory, Fort Albany, Kashechewan, Attawapiskat, Peawanuck and Newpost, a NDHN program
 - Little Current Noojmowin Teg, Aboriginal Health Access Centre
 - Timmins Misiway Milopemahtesewin, Aboriginal Community Health Centre
 - Cutler N’Mninoeyaa: Community, Aboriginal Health Access Centre
 - Sudbury Shkagamik-Kwe, Aboriginal Health Access Centre
 - Mobile-remote unit, a Canadian National Institute for the Blind (CNIB) that travels to 30 northern communities each year. The MOH is providing funding to the equivalent of one RN/RD team to the NDHN to increase staff to locations where the CNIB van visits.
 - The NE LHIN was successful in acquiring 7 teams. In March/April 2010 the MOHLTC is expected to make another call for diabetes team expansion.
17. eHealth Update
- The NE LHIN eHealth Advisory Council has been selected and the inaugural meeting is being planned for December.
18. Wait Times – Hips and Knees – West Parry Sound Health Centre
- The NE LHIN Wait Time Advisory Committee completed the inter LHIN reallocation process for Hips and Knee Volumes in October. This process allowed the NE LHIN to reallocate additional volumes to Parry Sound Health Centre. We have submitted a request to the MOHLTC wait time branch for additional hip and knee, ct and mri volumes. The Provincial reallocation process will determine if there are any volumes available for reallocation amongst all LHINs. This process is expected to be completed in November/December.

DECISION MAKING FRAMEWORK

The NE LHIN will use the following decision-making framework to guide its evaluation of proposals for new programs and initiatives, changes to existing programs, and the integration proposals. All decisions will be viewed in the context of the NE LHIN’s mission, vision and values: Health and Wellness for All... Through an innovative, sustainable and accountable system.

{Motion 2009-208}

Moved by Randy Kapashesit, seconded by Marc Dumont

WHEREAS the North East LHIN Board of Directors is committed to equity and transparency in decision-making, and

WHEREAS a framework is required for the North East LHIN staff and Board of Directors to evaluate proposals for new programs and initiatives, changes to existing programs, and integration proposals,

RESOLVED that the North East LHIN Decision Making Framework dated November 16, 2009 be adopted as presented.

{Carried}

Terry Tilleczek will forward a copy of our Decision Making Framework to the North Simcoe CEO, Bernie Blais.

HOSPITAL ACCOUNTABILITY PLANNING SUBMISSION (HAPS) & HEALTH SERVICES ACCOUNTABILITY AGREEMENT UPDATE (HSAA)

The process for HAPS submission changed recently due to the deficit situation of the province and no funding target increases will be announced for the next two years; HAPS reports have therefore not been requested.

The Management Planning and Risk Report is the proposed template that can be used by hospitals to develop and discuss their initial response to the challenges for 2010/11.

The proposed approach will include a 1 year extension of the 2008-10 H-SAA. A balanced budget waiver may be required based on the Balanced Budget Waiver Toolkit to be used.

Outstanding Actions:

- Finalizing the extension documents

- The balanced budget waiver process

- Hospital Improvement Plan (HIP) Tool Kit

- Meetings with Hospitals Partnership Groups to review the Management Planning and Risk Report (meetings scheduled early December 2009).

COMMITTEE REPORTING**Audit Committee**

Randy Kapashesit, Interim Chair, Audit Committee (James and Hudson's Bay Planning Area)

Discussions took place in regards to the difficulty of achieving quorum for the Boards of the HSPs up the cost. Since the lack of quorum creates challenges for efficient governance, the NE LHIN is concerned. This region is particularly challenges as the communities where the Board Members reside are often remote with difficult and/or limited access. The NE LHIN was asked to look at a possible honorarium as a way to compensate some of the travel challenges. The fact that some communities have no roads and limited flights in and out of their community challenges the functionality of the governance. The NE LHIN is looking into what options may be available.

{Motion 2009-209}

Moved by Leah Welk, seconded by Brenda Roseborough that the Statement of financial activities be accepted as presented.

{Carried}

Governance / Nomination Committee

Marc Dumont, Interim Chair, Governance Committee (Timiskaming Planning Area)

The board is not at full compliment; this is a preoccupation therefore ongoing discussions with the Ministry staff continue.

The CEO Search is moving well and we hope to have more news to share by year's end.

Now that our website is well set-up and well attended, it will be our main source for information in regards to our monthly Board meetings.

The Governance committee discussed the Board Retreat that usually takes place in February; we have decided to postpone the retreat in order to be able to include the newer members of the Board.

COMMITTEE REPORTING - continued**French Language Services Committee**

Marc Dumont, Board Representative (Timiskaming Planning Area)

At the November 6th meeting in Timmins with Fabien Hébert, there were discussions regarding the thinking behind the composition and mandate of the French Language Services Committee. Discussions were around the draft policy that has been developed. The consultation process in regards to the draft policy will continue with the Réseau du Nord (Hwy 11 communities) et Réseau du Moyen-Nord (Hwy 17 communities); meetings are being scheduled.

These discussions and consultations will include how to complete the transition between this interim committee and a newer more permanent committee.

Aboriginal, First Nation and Métis

Randy Kapashesit, Board Representative

Ongoing meetings and discussions are happening. Specifically the Aging@Home approach and input from the various communities on directions that should be followed. Another teleconference is planned in the short term.

The committee is looking forward to the addition of the Senior Position which we hope will be occurring shortly. We are looking forward to this addition and hope this will enable us to move forward perhaps more quickly.

Health Professional Advisory Committee

Brenda Roseborough, Board Representative

Friday the 13th of November was the last meeting of the HPAC. At this meeting new members were introduced: Sandra Stewart, Jocelyn Murdoch, Jacquelyn Macknight, Susan Clark and Maria Casas.

Various topics were discussed at the meeting and minutes of the HPAC meeting will be included in the Board Package once they are approved.

NEW BUSINESS

No new business

QUESTIONS

Question period from the public was opened.

NEXT BOARD MEETING

Friday, December 18, 2009

Refer to our website for updates: www.nelhin.on.ca

MOVE INTO IN CAMERA SESSION

{Motion 2009-210}

Moved by Leah Welk, seconded by Marc Dumont

Resolve that that the Board of Directors attending this meeting move into an In Camera 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 In Camera session*

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

Martha Auchinleck, Senior Director, Performance, Contract and Allocation

Lise Boucher, Corporate Executive Assistant

Phil Kilbertus, Interim Director, Planning, Integration and Community Engagement

Tamara Shewciw, Chief Information Officer

Cynthia Stables, Senior Corporate Advisor via teleconference

Terry Tilleczek, Interim Chief Executive Officer

{Carried}

REPORT FROM IN-CAMERA SESSION

Discussed:

Growth funding allocations.

Siting of 31 NEMHC adult specialized beds.

ADJOURNMENT

{Motion 2009-211}

Moved by Marc Dumont, seconded by Randy Kapashesit;

That the regular Board of Directors meeting of Friday November 27, 2009 be adjourned at 11:32 p.m.

{Carried}

Peter Vaudry
Interim Chair