

**DRAFT MINUTES  
SPECIAL BOARD OF DIRECTORS MEETING  
Wednesday August 18, 2010  
5:00 pm – 8:00 pm  
314 Harwood Avenue South, Durham Room  
Ajax, Ontario**

**Directors Present:** Mr. Foster Loucks (Chair)  
Ms. Joseline Sikorski (Vice Chair)  
Ms. Jean Achmatowicz MacLeod (Secretary)  
Mr. Ron Francis  
Mr. Steven Kylie  
Mr. David Nichols  
Ms. Samantha Singh  
Mr. Wayne Gladstone  
Mr. David Sudbury

**Staff Present:** Ms. Deborah Hammons (CEO)

**1.1 MEETING CALLED TO ORDER**

Mr. Loucks called the meeting to order at 5:00 pm.

**Constitution of Meeting and Quorum**

Notice of the meeting having been properly given, and a quorum of Board members being present at the meeting, Mr. Loucks declared the meeting duly constituted for the transaction of business.

**1.2 APPROVAL OF THE AGENDA**

**MOTION:** By Mr. Gladstone that the agenda of the August 18<sup>th</sup>, 2010 open session of the Central East LHIN Board of Directors be approved.

**SECONDED:** Mr. Francis

**MOTION CARRIED**

**1.3 DECLARATION OF CONFLICTS OF INTEREST**

Mr. Loucks requested that those in attendance declare any conflicts of interest.  
*No conflicts of interest were declared.*

**1.4 MOTION TO MOVE INTO CLOSED SESSION**

**MOTION:** By Ms. Achmatowicz MacLeod that the Board of Directors move into closed session in order to consider personnel matters involving an identifiable individual, including an employee of the network; or negotiations or anticipated negotiations between the network and a person, bargaining agent or party to a proceeding or an anticipated proceeding relating to labour relations or a person's employment by the network; or litigation or contemplated litigation affecting the network or any legal advice provided to the network or any other matter subject to solicitor-client privilege will be discussed pursuant to Section 9, subsection 5(g), 5(h) and 5(i) of the Local Health System Integration Act.

**SECONDED:** Mr. Nichols

**MOTION CARRIED**

**2.0 CLOSED SESSION**

The Board adjourned into a closed session at 5:15 pm.

*Upon reconvening to the open session, Mr. Loucks reported that during the in camera session the Board discussed details pertaining to the performance of the CEO, related compensation issues and policies and the implications of the Ombudsman Report.*

**3.0 MOTION OF TERMINATION**

**MOTION:** By Ms. Singh that the August 18, 2010 Central East LHIN Special Board Meeting be adjourned.

**SECONDED:** Mr. Gladstone

**MOTION CARRIED**

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Mr. Foster Loucks

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Ms. Jean Achmatowicz MacLeod