

DRAFT MINUTES

SPECIAL BOARD OF DIRECTORS MEETING

Friday March 14, 2008

9:00 a.m. – 11:30 p.m.

Board Room, LHIN Ajax Office

314 Harwood Ave S., Suite 204A, Ajax

Directors Present: Foster Loucks (Chair)
Joseline Sikorski (Vice-Chair)
Jean Achmatowicz MacLeod (Secretary)
Ron Francis (Member)
William Glead (Member – by teleconference)
Alexander Hukowich (Member)
Stephen Kylie (Member)

Regrets: Novina Wong (Member)

Staff Present: Deborah Hammons (CEO)
Nizar Ladak (Senior Director, Performance, Contracts,
Allocations)
Janet Boland (Acting Business Support Manager)
Katie Cronin Wood (Communications Lead)
Ritva Gallant (Team Lead, Finance)
Karen Ouellette (Financial Analyst)
Sandi Kendal (Minutes Recorder)

Foster Loucks, Chairman of Central East Health Integration Network (the "LHIN"), was Chair of the meeting. Jean Achmatowicz MacLeod, Secretary of the LHIN, was Secretary of the meeting.

1.0 Meeting Called to Order

Mr. Loucks called the meeting to order at 9:01 a.m.

1.1 Constitution of Meeting and Quorum

Notice of the closed meeting having been properly given to each Board member and to the public, 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 Motion to Move into a Closed Session

MOTION: Made by Mr. Francisthat the Board of Directors move into closed session in order to consider a matter pertaining to negotiations or anticipated negotiations between the network and a person, bargaining agent, or party to a proceeding or an anticipated proceeding, pursuant to Section 9, subsection 5 (h) of the Local Health Systems Integration Act.

SECONDED: By Ms. Achmatowicz MacLeod

MOTION CARRIED

The Board moved into an in camera session at 9:05 a.m.

CONSENT MOTION: Be it resolved that the closed session now be adjourned, to reconvene in an open session.

The meeting moved out of camera at 12:05 p.m.

6.1 Report from the Closed Meeting

Mr. Loucks will report on the closed meeting session at the open Board meeting on March 28, 2008.

7.0 Motion of Termination

MOTION: Made by Mr. Gleed that the meeting be adjourned.

SECONDED: By Ms. Achmatowicz MacLeod

MOTION CARRIED.

The Chair declared the meeting adjourned at 12:05 p.m.

Foster Loucks, Chair

Jean Achmatowicz MacLeod, Secretary