

**DRAFT MINUTES**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**Wednesday, October 12, 2016**  
**Scarborough Room, Central East LHIN**  
**314 Harwood Avenue South, Ajax ON**  
**2:30 PM – 3:00 PM**

**Directors Present:** Mr. Louis O'Brien (Chair)  
Ms. Margaret Risk (Vice-Chair)  
Mr. S. Gopikrishna (Member)  
Ms. Joanne Hough (Member)  
Mr. Glenn Rogers (Member)  
Ms. Amorell Saunders N'Daw (Member)

**Director Regrets:** Ms. Aileen Ashman (Member)

**Staff Present:** Ms. Deborah Hammons (Chief Executive Officer)  
Mr. Brian Laundry (Senior Director, System Design and Integration)  
Mr. Stewart Sutley (Senior Director, System Finance and Performance Management)  
Mr. Marco Aguila (Director, Corporate Services, Controller)  
Ms. Ritva Gallant (Director, Finance and Risk Management)  
Ms. Katie Cronin-Wood (Director, Communications and Community Engagement)  
Ms. Karen O'Brien (Public Affairs)  
Ms. Sheila Rogoski (Executive Coordinator)  
Ms. Jennifer Persaud (Governance Coordinator, Minutes Recorder)

Mr. Louis O'Brien, Chair of the Central East Local Health Integration Network (the "Central East LHIN") Board of Directors chaired the meeting.

**1.1 MEETING CALLED TO ORDER**

Mr. O'Brien called the meeting to order at 2:30 pm and welcomed the members of the public to the Central East LHIN open Special Board meeting.

**Constitution of Meeting and Quorum**

Notice of the meeting having been properly given to the public and to each Board member, and a quorum of Board members being present at the meeting, Mr. O'Brien declared the meeting duly constituted for the transaction of business.

**2.1 AGENDA OF SPECIAL BOARD MEETING – OCTOBER 12, 2016**

Prior to introducing the motion, Mr. O'Brien asked if there were any additional items for the agenda. There were no items raised for discussion by members in attendance.

**MOTION:** By Ms. Hough  
Be it resolved that the agenda of the October 12, 2016 Special Board meeting of the Central East LHIN Board of Directors be approved.

**SECONDED:** Ms. Risk

**MOTION CARRIED**

**2.2 DECLARATION OF CONFLICTS OF INTEREST**

Mr. O'Brien requested that those in attendance declare any conflicts of interest. There were no conflicts raised by members in attendance.

**3.1 HOSPITAL INTEGRATIONS – THE SCARBOROUGH HOSPITAL & ROUGE VALLEY HEALTH SYSTEM – CENTENARY AND LAKERIDGE HEALTH & ROUGE VALLEY HEALTH SYSTEM – AJAX PICKERING**

Correspondence was read out at the meeting addressed to the Central East LHIN CEO on behalf of the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care related to the hospital integrations involving The Scarborough Hospital, Lakeridge Health and Rouge Valley Health System. The correspondence signed by Mr. Tim Hadwen, Assistant Deputy Minister, requested advice of the Central East LHIN in respect of the amalgamation of The Scarborough Hospital and Rouge Valley Health System to create an integrated hospital system in Scarborough and the transfer by Rouge Valley Health System of its Ajax Pickering campus to Lakeridge Health.

Mr. O'Brien invited discussion on the correspondence amongst members of the Board.

Members of the Board expressed appreciation and gratitude to all involved with the integrations to date and congratulated the organizations for their efforts in moving the integrations forward.

**MOTION:** By Ms. Hough

Be it resolved that the Central East Local Health Integration Network (Central East LHIN) Board of Directors approve the submission of correspondence addressed to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care, dated October 12, 2016, signed by the Chair and Vice Chair of the Central East LHIN regarding the Hospital Integrations involving The Scarborough Hospital and Rouge Valley Health System – Centenary and Lakeridge Health and Rouge Valley Health System – Ajax Pickering.

**SECONDED:** Mr. Gopikrishna

**MOTION CARRIED**

#### 4.1 **MOTION OF TERMINATION**

**MOTION:** By Ms. Saunders N'Daw  
Be it resolved that the January 13, 2016 Central East LHIN Board meeting be adjourned.

**SECONDED:** Mr. Rogers

**MOTION CARRIED**

The meeting was terminated at 2:45 PM

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Louis O'Brien  
Board Chair, Central East LHIN

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Deborah Hammons  
Chief Executive Officer, Board Secretary