

**BOARD APPROVED MINUTES
BOARD OF DIRECTORS MEETING
Wednesday, June 25, 2014
Caessant Care Lindsay
240 Mary Street W, Lindsay, ON K9V 5K5
9:00 AM – 2:30 PM**

Directors Present: Mr. Wayne Gladstone (Chair)
Mr. David Sudbury (Vice-Chair)
Ms. Valmay Barkey (Member)
Ms. Joanne Hough (Member)
Ms. Margaret Risk (Member)
Ms. Amorell Saunders N'Daw (Member)
Ms. Samantha Singh (Member)

Staff Present: Ms. Deborah Hammons (Chief Executive Officer)
Mr. James Meloche (Senior Director, System Design and Implementation)
Mr. Paul Barker (Senior Director, System Finance and Performance Management)
Ms. Karol Eskedjian (eHealth Program Manager)
Ms. Kasia Luebke (Team Lead, Integration and Implementation)
Ms. Jeanne Thomas (Lead, SDI, System Design)
Mr. Adam Erwood (Planner, SDI)
Ms. Chantelle Vernon (Health Planner)
Ms. Indra Narula (System Optimization Consultant)
Ms. Katie Cronin-Wood (Communications Lead)
Ms. Karen O'Brien (Public Affairs)
Ms. Sheila Rogoski (Executive Coordinator)
Ms. Jennifer Persaud (Governance Coordinator)
Ms. Vinitha Navarathinam (Corporate Governance Administrative Assistant, Minutes Recorder)

Mr. Gladstone, 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. Gladstone called the meeting to order at 9:10 am and welcomed the members of the public to the Central East LHIN open Board meeting and invited the Board members and staff seated around the table to introduce themselves.

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. Gladstone declared the meeting duly constituted for the transaction of business.

2.1 CONSENT AGENDA

Prior to introducing the motion, Mr. Gladstone asked if there were any items on the consent agenda requiring further discussion.

There were no items raised for discussion by members in attendance.

- MOTION:** By Ms. Singh
Be it resolved that the consent agenda of the June 25, 2014 meeting of the Central East LHIN Board of Directors be approved.
- Included are the following items for approval:
 - Board meeting agenda: June 25, 2014
 - Board meeting minutes: May 28, 2014
 - Board Correspondence Report
 - Chair's report to the Board
 - Other New Business

SECONDED: Mr. Sudbury

MOTION CARRIED

2.2 DECLARATION OF CONFLICTS OF INTEREST

Mr. Gladstone requested that those in attendance declare any conflicts of interest. There were no conflicts of interest declared by members in attendance.

3.0 DELEGATIONS TO THE BOARD

Mr. Gladstone indicated that there was a delegation request regarding the Vision Strategy; however, this has been scheduled to come forward to the Board in September. There were no other delegations at this time.

4.1 BUSINESS ARISING FROM LAST MEETING OF MAY 28, 2014

Mr. Gladstone asked for any business arising from the last Board meeting on May 28, 2014. There were no items of business arising raised by members of the Board.

4.2 HOSPITAL INFORMATION SYSTEMS – UPDATE

Ms. Karol Eskedjian, eHealth Program Manager, provided an update on the Hospital Information Systems (HIS) Facilitated Integration Visioning process and work plan. The work plan was reviewed and Ms. Eskedjian noted that data gathering has been completed. An overview of the remaining project timelines was provided. It was reported that the Communications plan has been sent to the Integration Leadership Committee members for review. Next steps include the completion of an environmental scan that will cover existing integrated healthcare information system models in Canada, the United States and internationally. A joint meeting is scheduled with the working groups on July 15, 2014 to review the models and Ms. Hammons confirmed that invites will be sent to the governors to attend the next governor check-in meeting on July 28th.

Members of the Board thanked Ms. Eskedjian for the report and Mr. Gladstone noted that a follow-up report will be presented at the next Board meeting.

5.1 PETERBOROUGH COMMUNITY HEALTH SERVICES INTEGRATION – FINAL INTEGRATION PLAN

Ms. Jeanne Thomas, Lead, SDI (System Design), introduced the members of the Integration Planning Team (IPT) of the Peterborough Community Health Services (CHS) Integration – Mr. Matt Melinyshyn, IPT Facilitator, Ms. Michelle Osborne, General Manager of Lovesick Lake Native Women’s Association, Ms. Linda Sunderland, Executive Director of Hospice Peterborough, Natasha Cosulich, Integration Project Manager at Victorian Order of Nurses (VON), Lauraine Cyr, Executive Director at St. John’s Retirement Inc. and Mr. John Thomas, Board Chair of St. John’s Retirement Inc. Ms. Osborne and Ms. Sunderland walked members of the Board through the Final Integration Plan and provided an overview on the following three key areas:

- Peterborough City and County Community Health Service (CHS) Leadership Council;
- Front-Line Services Integration and Support; and
- Back-Office Services Integration.

The IPT identified approximately \$135,000 to \$150,000 in one-time transition costs and a \$30,000 annual investment to implement the Integration Plan.

MOTION: By Ms. Singh
Be it resolved that the Central East LHIN Board of Directors receives the Peterborough City-County Community Health Services (CHS) Integration Plan and acknowledges the foundation created for integration and the effort made by Integration Planning Team (IPT) members and their Governors.

SECONDED: Ms. Barkey

MOTION CARRIED

MOTION: By Ms. Singh
Be it resolved that the Central East LHIN Board endorses the creation of a Peterborough City and County Community Health Services (CHS) Leadership Council.

SECONDED: Ms. Barkey

MOTION CARRIED

Mr. Gladstone requested that Senior Management review the financial asks included in the Final Integration Plan and report back to the Board at the next meeting.

MOTION: By Ms. Singh
Be it resolved that the Central East LHIN Board of Directors defer the decision on the remaining key elements of the Plan including requests for one-time funding to July 23, 2014 to support a due diligence review by LHIN management regarding common elements across CHS Plans and resourcing requirements.

SECONDED: Ms. Barkey

MOTION CARRIED

Members of the Board commended staff and members of the IPT, along with their Boards and collective organizations on the work that has been completed to prepare the Final Integration Plan.

5.2 **NORTHUMBERLAND COUNTY COMMUNITY HEALTH SERVICES INTEGRATION – UPDATE**

Mr. Gladstone welcomed Mr. Brad Hilker, Chief Executive Officer (CEO), Campbellford Memorial Hospital, to provide an update on the Northumberland County Community Health Services Integration. Members of the Northumberland County Community Health Services Integration Planning Team were introduced, including, Ms. Trish Baird, Executive Director, Community Care Northumberland (CCN), Ms. Cindy Blower, Administrator, Legion Village, Branch 133 (LV), Ms. Natasha Cosulich, Integration Project Manager, VON, Ms. Jessica Holt, Executive Director, Campbellford Memorial Multicare Lodge (CMML) and Ms. Linda Davis, President and CEO, Northumberland Hills Hospital (NHH).

Mr. Hilker reported that work is ongoing in the following areas of the Final Integration Plan:

- Continued Development of a Rural Health Hub in Trent Hills;
- Assisted Living and Supportive Housing;
- Hospice and Palliative Care in Northumberland County;
- Diabetes Education in Northumberland County;
- Strategic Alliance between Port Hope Community Health Centre and Northumberland Hills Hospital;
- Integrated Information Technology; and
- Accountability to Deliver Supportive Housing.

Mr. Hilker reported that the Terms of Reference for the Transformation Council was updated and shared with the Central East LHIN. It was noted that the transfer of supportive housing services from Legion Village to VON will not be proceeding due to labour transition challenges; however, VON and Legion Village have both committed to continue working collaboratively to explore all opportunities for integration partnerships.

A request was made by members of the Board for a report-back on the collaboration work between VON and Legion Village to be arranged within six months.

MOTION:

By Ms. Risk

Be it resolved that the Central East LHIN Board of Directors accept the decisions of VON and Legion Village not to proceed with voluntary integration through transfer of accountability to deliver Supportive Housing services from Legion Village to VON. The Board encourages VON and LV to continue to work together to achieve aligned processes and service delivery standards as much as possible through the Central East LHIN Supportive Housing and Assisted Living strategy. Further, it is requested that VON and Legion Village report back in six months (December 2014) on their progress.

SECONDED:

Ms. Hough

MOTION CARRIED

MOTION: By Ms. Risk
Be it resolved that the Central East LHIN Board of Directors endorse continued efforts of the partners to develop an integrated strategy for Diabetes Education, Care and Management.

SECONDED: Ms. Hough

MOTION CARRIED

MOTION: By Ms. Risk
Be it resolved that the Central East LHIN Board of Directors defer the decision for one-time funding and ongoing reporting requirements to July 23, 2014 to support a due diligence review by LHIN management regarding common elements across Community Health Services (CHS) Plans.

SECONDED: Ms. Hough

MOTION CARRIED

Mr. Gladstone thanked Mr. Brad Hilker and members of the IPT for the progress report and noted that a report back will be presented at the next Board meeting on the funding request.

5.3 HALIBURTON COUNTY/CITY OF KAWARTHA LAKES COMMUNITY HEALTH SERVICES INTEGRATION – UPDATE

Mr. Varouj Eskedjian, President and CEO, Haliburton Highlands Health Services (HHHS), Ms. Natasha Cosulich, Integration Project Manager VON and Ms. Kasia Lubeke, Team Lead, Integration and Implementation, provided an update on the Haliburton County/City of Kawartha Lakes Community Health Services Integration Plan and Acquired Brain Injury Adult Day Service Integration in the City of Kawartha Lakes. Ms. Catherine Danbrook, Executive Director, Community Care City of Kawartha Lakes (CCCKL) was acknowledged for attending the meeting.

Mr. Eskedjian provided an overview of the progress to date on elements of the Transition Plan:

- Ross Memorial Hospital and HHHS have moved forward with the development of various strategic partnerships.

- The Transition Team, comprised of representation from HHHS, Community Care Haliburton County, SIRCH Community Services and VON Canada, has been formed and is on track with the implementation of the Final Integration Plan in Haliburton County.
- The transfer of Community Hospice services from Supportive Initiatives for Residents in the County of Haliburton (SIRCH) to Haliburton Highlands Health Services is on track to be completed within the 60-day timeline.
- The integration of Community Care Haliburton County with Haliburton Highlands Health Services is on track to be completed within the 60-day timeline.

It was noted that HHHS is developing a post-transition budget and financial plan to operate transferred programs that will be finalized and submitted to the Central East LHIN in mid-July.

Ms. Cosulich and Ms. Luebke provided a report on the Acquired Brain Injury Adult Day Service Integration. The target date to transfer the service from the VON Adult Day program to Four County Brain Injury Association is August 1, 2014. A Transition Plan will be brought forward in September to the Central East LHIN Board.

MOTION: By Ms. Risk
Be it resolved that the Central East LHIN Board of Directors has received the Haliburton County Health Services Transition Plan, outlining a plan for the transfer of Community Hospice services from Supportive Initiatives for Residents in the County of Haliburton (SIRCH) to Haliburton Highlands Health Services.

Be it further resolved that the Central East LHIN Board of Directors issue a minimum 60 day notice of termination of the 2104-17 Multi-Sector Service Accountability Agreement (M-SAA) with SIRCH in accordance with Article 12.1 (a) of the M-SAA.

SECONDED: Ms. Barkey

MOTION CARRIED

MOTION: By Ms. Risk
Be it resolved that the Central East LHIN Board of Directors has received the Haliburton County Health Services Transition Plan, outlining a plan for the integration of Community Care Haliburton County Services with those of the Haliburton Highlands Health Services.

Be it further resolved that the Central East LHIN Board of Directors issue a minimum 60 day notice of termination of the 2014-17 Multi-Sector Service

Accountability Agreement (M-SAA) with Community Care Haliburton County in accordance with Article 12.1 (a) of the M-SAA.

SECONDED: Ms. Barkey

MOTION CARRIED

MOTION: By Ms. Risk

Be it resolved that the Central East LHIN Board of Directors has received the transition plan for the transfer of Acquired Brain Injury (ABI) Adult Day Service from Victoria Order of Nurses (VON) to Four County Brain Injury Association (FCBIA).

Be it further resolved that the Central East LHIN Board of Directors approve:

- FCBIA receive a one-time funding allocation of \$23,130 for the transitional integration expenses for the ABI Day Service from VON Canada.
- VON – Canada – Ontario Branch receive one-time funding allocation of \$1,600 for facilitation/consulting expenses related to the integration of ABI Day services with FCBIA.

SECONDED: Ms. Barkey

MOTION CARRIED

Members of the Board thanked the Haliburton County/City of Kawartha Lakes Integration Planning Team and their Boards for the work to date and congratulated the organizations for their efforts in improving access to care for residents in their geographies.

5.4 QUARTERLY CAPITAL INFRASTRUCTURE UPDATE

Mr. Paul Barker, Senior Director – System Finance Performance Management and Ms. Jeanne Thomas, Lead, SDI (System Design) walked the Board members through the Quarterly Capital Infrastructure update.

Ms. Thomas reported that the pre-capital request submitted by The Scarborough Hospital to support the relocation of the Chronic Kidney Disease (CKD) program and home dialysis program is currently being reviewed by the Ontario Renal Network (ORN) and the Central East Regional Renal Steering Committee.

Mr. Barker noted that Lakeridge Health is seeking the Board's endorsement for a Single Photon Emission Computed Tomography (SPECT)/CT system in the Nuclear Medicine department at the Oshawa site.

The Lakeridge Health Port Perry Inpatient Unit upgrade request was reviewed. Mr. Barker explained that the most significant objective of this project will be to increase the size of patient washrooms in the inpatient unit.

MOTION: By Mr. Hough
Be it resolved that the Central East LHIN Board direct the Chief Executive Officer (CEO) to communicate to the MOHLTC, the Central East LHIN's support of the Lakeridge Health own funds capital request to designate and operate a replacement Single Photon Emission Computed Tomography (SPECT) / CT camera for the Nuclear Medicine Department under Healing Arts Radiation Protection Act (HARPA).

SECONDED: Ms. Saunders N'Daw

MOTION CARRIED

MOTION: By Mr. Sudbury
Be it resolved that the Central East LHIN Board endorses program and services elements [Part A] of Pre-Capital Health System Improvement Proposal for the Timothy Eaton – Chronic Disease Management Centre and instructs The Scarborough Hospital (TSH) to submit Part A as submitted to LHIN, and Part B pre-capital submission to the MOHLTC for review. TSH will also provide to the LHIN accompanying approvals from the Ontario Renal Network.

SECONDED: Ms. Singh

MOTION CARRIED

MOTION: By Ms. Singh
Be it resolved that the Central East LHIN Board endorses program and services elements [Part A] of Lakeridge Health Pre Capital Submission for Lakeridge Health Port Perry Inpatient Unit Upgrade and instructs LH to submit Part A as submitted to the LHIN, and Part B pre-capital submission to the MOHLTC for review.

SECONDED: Ms. Saunders N'Daw

MOTION CARRIED

5.5 SPECIAL INITIATIVE FUNDING

Mr. James Meloche, Senior Director – System Design and Implementation, walked members of the Board through the proposed investments for 2014/15 Aging at Home funds to support the following initiatives that were previously approved under Urgent Priority Funds:

INITIATIVE	HEALTH SERVICE PROVIDERS	FUNDING (ANNUALIZED BASE)
Central East Palliative Care Network	Central East Community Care Access Centre (CECCAC)	\$ 17,298
Mental Health Crisis Beds	Durham Mental Health Services (DMHS)	\$ 400,000
Geriatric Activation	The Scarborough Hospital (TSH)	\$ 201,070
Home First – Community Support Services (CSS)	Community Care Durham (CCD)	\$ 317,383

The initiatives were noted to have been implemented and are currently achieving performance expectations. The project schedule has been submitted to the MOHLTC as ‘pending Central East LHIN approval’.

Mr. Meloche tabled a refresh of two (2) previously approved projects through the Urgent Priority Fund for 2014/15:

INITIATIVE	HEALTH SERVICE PROVIDERS	FUNDING (ANNUALIZED BASE)
Acquired Brain Injury Day Services Integration costs	Four Counties Brain Injury Association	\$ 23, 130
VON Consulting Services related to the Transfer of the Acquired Brain Injury day services to Four Counties Brain Injury Association	Four Counties Brain Injury Association	\$ 1, 600

The following schedule for Urgent Priority Funding was reviewed with the Board:

INITIATIVE	HEALTH SERVICE PROVIDERS	FUNDING	FUNDING APPROVAL PERIOD
Amount to be Allocated for 2014/15		\$2,476,480	
Central East Project Management Office	Central East Community Care Access Centre	\$ 154,600	Previously approved for 2014/15; however, request now is for a Base allocation.
Enhanced Bed Capacity	Glen Hill Terrace – Strathaven Lifecare Centre	\$ 704,028	Previously approved for 2013/14 through Aging at Home (AAH).
Enhanced Bed Capacity	Peterborough Regional Health Centre	\$ 296,430	Previously approved for 2013/14 through AAH.
Home Support for Individuals	Kawartha Participation Projects	\$ 52,250	Previously approved for 2013/14 on a one-time basis.
ABI Day Services transition	Four Counties Brain Injury Association	\$ 23,130	One-time funding 2014/15
ABI Day Services transition	VON (Victorian Order of Nurses – Canada)	\$ 1,600	One-time funding 2014/15
Total of Approvals requested		\$1,232,038	
Remaining UPF to be Allocated		\$1,244,442	

It was noted that additional new urgent priority investments will be brought forward to the Board for approval at a future meeting.

MOTION: By Ms. Hough
Be it resolved that the Central East LHIN Board of Directors approve that the Central East Community Care Access Centre (CECCAC) receive a base funding allocation of \$17,298 in the fiscal year 2014/15 for the Central East Palliative Care Network through the Aging at Home (AAH) investment funding.

SECONDED: Ms. Barkey

MOTION CARRIED

MOTION: By Ms. Hough
Be it resolved that the Central East LHIN Board of Directors approve that The Scarborough Hospital (TSH) receive a base funding allocation of \$201,070 in fiscal year 2014/15 for Geriatric Activation services through the Aging at Home (AAH) investment funding.

SECONDED: Ms. Barkey

MOTION CARRIED

MOTION: By Ms. Hough
Be it resolved that the Central East LHIN Board of Directors approve that Durham Mental Health Services (DMHS) receive a base funding allocation of \$400,000 in the fiscal year 2014/15 for ten crisis beds in the Durham area through Aging at Home (AAH) investment funding.

SECONDED: Ms. Barkey

MOTION CARRIED

MOTION: By Ms. Hough
Be it resolved that the Central East LHIN Board of Directors approve that Community Care Durham (CCD), as lead agency; receive a base funding allocation of \$317,383 in the fiscal year 2014/15 for additional community services in support of the Home First philosophy through Aging at Home (AAH) investing funding.

SECONDED: Ms. Barkey

MOTION CARRIED

MOTION: By Ms. Hough
Be it resolved that the Central East LHIN Board of Directors approve that the Central East Community Care Access Centre (CECCAC) receive a base funding allocation of \$154,600 for the Central East Project Management Office.

SECONDED: Ms. Barkey

MOTION CARRIED

Senior Management will consider the role of the project management office in support of the CHS integrations and implementation phases going forward.

MOTION:

By Ms. Hough

Be it resolved that the Central East LHIN Board of Directors approve:

- Glen Hill Terrance – Strathaven Lifecare Centre (GHT-SLC) receive a funding allocation of \$704,028 in the Fiscal Years 2014/15 and 2015/16 for the costs related to 15 restorative beds.
- Peterborough Regional Health Centre (PRHC) receive a funding allocation of \$296,430 in the Fiscal Years 2014/15 and 2015/16 for the costs related to 7 restorative beds.
- Kawartha Participation Projects (KPP) receive a funding allocation of \$52,250 in the Fiscal Years 2014/15 and 2015/16 for the costs related to the assistance of 4 individuals through Casa De Angelae.

SECONDED: Ms. Barkey

MOTION CARRIED

5.6 2013/14 CENTRAL EAST LHIN ANNUAL REPORT

Ms. Katie Cronin-Wood, Communications Lead, provided an overview of the 2013/14 Central East LHIN Annual Report. The report has been translated into French and will be submitted to the Ministry by June 30th, pending approval from the Central East LHIN Board. Once it is proclaimed by the Minister in the House, it will become a public document and will be posted on the Central East LHIN Website.

MOTION:

By Ms. Singh

Be it resolved that the Central East LHIN Board of Directors approve the Annual Report for submission to the Ministry of Health and Long-Term Care by June 30, 2014.

And further be it resolved that the Board congratulate and acknowledge the staff on the efforts put into preparing the Annual Report.

SECONDED: Ms. Barkey

MOTION CARRIED

5.7 CENTRAL EAST LHIN ANNUAL BUSINESS PLAN – 2014/15

Mr. Adam Erwood, Planner, SDI and Ms. Chantelle Vernon, Health Planner presented the 2014/15 Draft Annual Business Plan. It was noted that the deadline to submit the plan has not yet been determined and will be communicated by the Ministry following the approval of the provincial budget.

MOTION: By Ms. Risk
Be it resolved that the DRAFT Central East LHIN Annual Business Plan be approved for submission to the Ministry of Health and Long-Term Care.

SECONDED: Ms. Barkey

MOTION CARRIED

Staff were commended for their collaborative efforts in putting together the Draft Annual Business Plan.

5.8 ASSESS AND RESTORE REPORT

Ms. Indra Narula, System Optimization Consultant, reported on the Assess and Restore funding and provided an update on Central East LHIN initiatives that align with the provincial policy elements. Ms. Narula reported on key lessons learned from Central East LHIN Assess and Restore projects and provided details on the Central East LHIN's recommendations to the Ministry of Health and Long-Term Care.

5.9 CENTRAL EAST LHIN SELF-MANAGEMENT PROGRAM

Ms. Trish Topping, Senior Manager, Self-Management Program at the Central East Community Care Access Care (CECCAC) was welcomed by Mr. Gladstone to provide an overview on the Self-Management Program. Ms. Topping acknowledged Ms. Kathy Ramsay, Senior Director at the CECCAC who was in attendance at the meeting.

Ms. Topping reported on two workshops – “Living a Healthy Life” and “Health Care Provider Training” that are provided through the self-management program. Ms. Topping noted that the program receives additional funding through the Ministry of Health and Long-Term Care (MOHLTC) Ontario Diabetes Strategy.

Members of the Board thanked Ms. Topping for the presentation and Mr. Gladstone requested the Board be kept apprised on the program's projections and progress.

5.10 CEO REPORT – Q & A

Ms. Hammons provided the following highlights from the CEO Report to the Board:

- Members of Provincial Parliament (MPPs) in the Central East LHIN geography were reviewed. It was noted that letters of congratulations and acknowledgment will be sent out to all MPPs and meetings will be scheduled with the newly elected MPPs in our LHIN.
- A brief biography on the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care was reviewed and a copy will be circulated to members of the Board.
- An overview of the Emergency Management Exercise Unified Response that involved the Central East LHIN on May 26, 27 and 28th was given and a presentation will come forward to the Board in September on Emergency Management planning in the Central East LHIN.

MOTION: By Ms. Barkey
Be it resolved that the Central East LHIN Board receive the June 25, 2014 report of the Central East LHIN CEO for information.

SECONDED: Ms. Saunders N'Daw

MOTION CARRIED

6.0 CLOSED SESSION

MOTION: By Mr. Sudbury
Be it resolved that the Board of Directors move into closed session, pursuant to Section 9, subsection 5 of the Local Health System Integration Act (LHSIA) to:

- √ consider a matter concerns personal or public interest
- √ consider a matter that would prejudice legal proceedings; and
- √ consider a personnel matter

And that the following persons including members of the Central East LHIN staff, Deborah Hammons, James Meloche, Paul Barker, Jeanne Thomas, Katie Cronin-Wood, Karen O'Brien, Karol Eskedjian, Sheila Rogoski, Jennifer Persaud and Vinitha Navarathinam join the Board in the closed session.

SECONDED: Ms. Singh

MOTION CARRIED

12.1 REPORT ON CLOSED SESSION

Upon reconvening to the open session, Mr. Gladstone reported that during the in-camera session the Board discussed details pertaining to personnel, consider a matter concerning personal or public interest and matters that could prejudice legal proceedings.

MOTION: By Ms. Risk
Be it resolved that the Chair's report of the June 25, 2014 closed session be received and approved, and further that there will be follow up on the actions discussed.

SECONDED: Ms. Hough

MOTION CARRIED

12.2 MOTION OF TERMINATION

MOTION: By Mr. Sudbury
Be it resolved that the June 25, 2014 Central East LHIN Board meeting be adjourned.

SECONDED: Ms. Barkey

MOTION CARRIED

The meeting was terminated at 2:45 pm