



MINUTES OF THE SPECIAL OPEN MEETING OF THE LAKERIDGE HEALTH BOARD OF TRUSTEES HELD ON TUESDAY, MAY 12, 2020 BY TEAMS

Voting Members:					
P	Sharon Cochran, Chair	P	Thelson Desamour	P	Alok Sethi
P	Shane Hardy, Vice Chair	P	Carion Fenn	P	Jeff Somerville
P	Jeff Beaton	P	Ben Gray	P	Glen Uens
P	Shashi Bhatia	P	Judeline Innocent	P	Marek Ulanicki
P	Barb Brady	P	Tom McCulloch	P	Janice Wye Baker
P	Cordelia Clarke Julian				
Others Members:					
P	Susan deRyk (Ex Officio)	P	Dr. Placide Rubabaza (Ex Officio)	P	Dr. R. Wax (Ex Officio)
P	Leslie Motz (Ex Officio)	P	Dr. T. Stone (Ex Officio)	P	S. McKenna, Recorder
Guests: none					
P= Present R=Regrets TC= teleconference					

1. **CALL TO ORDER: 5:03 p.m.**

1.1 Declaration of Conflict of Interest - noted in Item 2.1.3 – Renewing Board of Trustees

1.2 Approval of Agenda

MOTION: It was MOVED by J. Wye-Baker and SECONDED by J. Beaton to approve the Open Agenda for the Special Lakeridge Health Board of Trustees meeting held May 12, 2020.

CARRIED

2. **NEW BUSINESS**

2.1 Recommended by Governance Committee

2.1.1 Number of Elected Board of Trustees

MOTION: It was MOVED by B. Gray and SECONDED by C. Fenn that the Board of Trustees endorse setting the number of elected Board of Trustees to 17 for 2020/2021.

CARRIED

### 2.1.2 Nominations Slate

An SBAR was pre-circulated in the agenda package providing an update on the Nominations Committee activities regarding recruitment for the Board of Trustees for 2020/2021.

S. Hardy, Chair, Nominations Committee advised members that a recruitment process was used to support candidate identification. As a result of this approach, Lakeridge Health received six (6) submissions prior to the deadline. The Nominations Committee consisting of himself, M. Ulanicki, B. Brady and S. deRyk interviewed four candidates keeping in mind the Board Skills Matrix, Attributes and Inclusion, Diversity and Engagement Framework, the Lakeridge Health By-laws and the preferred skills at this time. Two candidates were identified – Nancy Shaw and Bill Sims.

MOTION: It was MOVED by C. Clark Julien and SECONDED by G. Uens that the Board of Trustees approves Nancy Shaw and Bill Sims as the successful candidates for the 2020/2021 Lakeridge Health Board of Trustees.

CARRIED

### 2.1.3 Renewing Board of Trustees Slate

An SBAR was pre-circulated in the agenda package for member's information.

J. Somerville advised that the Board of Trustees has nine renewing members. Peer evaluations were conducted for all members seeking renewal and the feedback was combined with the Board Chair annual review. Good discussions were had with positive feedback provided.

MOTION: It was MOVED by B. Brady and SECONDED by M. Ulanicki that the Board of Trustees approves the renewal of the following Trustees for the 2020/2021 Board of Trustees as follows:

- Jeff Beaton for a third, three year term
- Shashi Bhatia for a second, three year term
- Thelson Desamour for a second, three year term (previous 2 years with RVHS)
- Carion Fenn for a second, three year term
- Ben Gray for a third, three year term
- Cordelia Clark Julien for a second, three year term
- Shane Hardy for a second two year term (previous 4 years with RVHS)

CARRIED

It is noted that J. Beaton, S. Bhatia, T. Desamour, C. Fenn, B. Gray, C. Clark Julien and S. Hardy did not participate in the vote.

MOTION: It was MOVED by S. Hardy and SECONDED by S. Bhatia that the Board of Trustees approves the renewal of the following Trustees for the 2020/2021 Board of Trustees as follows:

- Sharon Cochran for a third, three year term
- Jeff Somerville for a third, three year term

CARRIED

It is noted that S. Cochran and J. Somerville did not participate in the vote.

2.1.4 Voluntary Integration with Durham Mental Health Services

MOTION: It was MOVED by J. Somerville and SECONDED by J. Innocent that the Board of Trustees approves the Special Resolution, Application for Supplementary Letters Patent, Amalgamation Agreement, and the Application for Letters Patent of Amalgamation with regard to the voluntary integration between Lakeridge Health and Durham Mental Health Services.

CARRIED

It was noted that follow-up with C. Fenn will take place regarding her concerns.

2.1.5 Virtual Annual General Meeting – June 18, 2020

MOTION: It was MOVED by S. Hardy and SECONDED by S. Bhatia that the Board of Trustees approves the timing and approach for the upcoming June 18, 2020 virtual Annual General Meeting.

CARRIED

3. Adjournment

MOTION: It was MOVED by T. Desamour and SECONDED by T. McCulloch that the meeting be adjourned.

CARRIED

Next Meeting Date – May 21, 2020

*m. Sharon Cochran*

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Sharon Cochran, Chair