

**Local Health Integration Networks  
All Boards of Directors Special Meeting**

**April 11, 2019  
8:00am-8:15am**

**Champlain LHIN Boardroom, 1900 City Park Drive, Suite 500, Ottawa**

Time	Item	Topic	Presenter(s)			
				Information	Discussion	Decision
8:00am – 8:05am	1.1	Call to Order for All LHINs	Bill Hatanaka, Chair	X		
	1.2	Recognition of Quorum	Bill Hatanaka	X		
	1.3	Declarations of Conflict	Bill Hatanaka	X		
	1.4	Approve All LHINs Agenda	Bill Hatanaka			X
<b>CLOSED SESSION</b>						
8:00am-8:05am	2	Approval of the Agenda	Bill Hatanaka			X
8:05am-8:15am	3	Labour Relations Matter	Catherine Brown, CEO Health Shared Services Ontario	X		
8:15am	4	Adjournment	Bill Hatanaka			X