

**PUBLIC MEETING**

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

**May 15, 2019  
12:45-1:20 p.m.**

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

Time	Item	Topic	Presenter(s)	Information	Discussion	Decision
12:45-12:50 p.m.	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>NEW BUSINESS</b>						
<b>All LHINs</b>						
12:50-12:55 p.m.	2	a. Approve Minutes	Bill Hatanaka			X
		<ul style="list-style-type: none"><li>• April 11, 2019</li><li>• April 25, 2019</li></ul>				
		b. Appointment of Directors to Committees				X
<b>CLOSED SESSION</b>						
12:55 p.m.	3	Closed Meeting				X