

PUBLIC MEETING
Local Health Integration Networks
All Boards of Directors Special Meeting

May 30, 2019
Time: 9:30-10:00 am

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

| Time | Item | Topic | Presenter(s) | Information | Discussion | Decision |
|-----------------------|------|-----------------------------|-------------------------|-------------|------------|----------|
| | | | | | | |
| 9:30am – 9:35am | 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 |
| CLOSED SESSION | | | | | | |
| 9:35am-10:00am | 2 | Closed meeting | | | | X |