

**Trillium Health Partners
Board of Directors Meeting Minutes
Tuesday, April 10, 2018**

Via Teleconference

In Attendance:

Elected Directors

Mr. David Allgood (as designated Chair); Ms. Michele Darling; Mr. Chitwant Kohli; Dr. Mohamed Lachemi; Ms. Christine Magee; Ms. Stacey Mowbray; and Ms. Karen Wensley

Ex-Officio Directors

Ms. Michelle DiEmanuele*; Ms. Kathryn Hayward-Murray; and Dr. Dante Morra*

Senior Management

Ms. Karli Farrow*; Dr. Alison Freeland*; Mr. Steve Hoscheit; Mr. Dean Martin; and Ms. Nicole Vaz*

Guests

Ms. Monika Hall*

Resource

Ms. Kate Anderson*

Regrets:

Mr. Wayne Bossert; Ms. Anu Dhir; Mr. Alan MacGibbon; Mr. Perry Miele; and Mr. Nick Zelenczuk

* In person - Small Boardroom, Clinical and Administrative Building, 15 Bronte College Court, Mississauga

1.0 Call to Order

Mr. Allgood, as the designated Chair of the meeting, (the "Chair"), called the Board meeting to order at 1:30 p.m. and confirmed quorum.

2.0 Approval of Agenda

2.1 The Board members reviewed the agenda.

MOVED by Mr. Kohli and seconded by Ms. Wensley, that the agenda for the April 10, 2018, Board of Directors meeting, be approved.

CARRIED

2.2 Declaration of Conflict of Interest

The Chair reminded the Board that conflicts are to be declared as the agenda item arises. No conflicts were declared.

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3.0 Health Hubs and Strategic Acquisitions

The Chair invited Ms. DiEmanuele to provide an update on the Health Hubs and Strategic Acquisitions. s18(1) e, f, g.

4.0 Adjournment

MOVED by Ms. Darling and seconded by Ms. Mowbray, that the meeting be adjourned at 2:00 p.m.

CARRIED

BOARD APPROVED: MAY 31, 2018