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Proposed - Minutes

Champlain LHIN Board – Special Meeting

May 27, 2015 - 1:00 p.m.

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

Board Members in Attendance: Jean-Pierre Boisclair (Board Chair), David Somppi, Alexa Brewer, Elaine Ashfield, Randy Reid, Marie Biron, Jocelyne Beauchamp, Pierre Tessier.

Staff Members in Attendance: Chantale LeClerc (CEO), Eric Partington, Cal Martell, Elaine Medline, Stephen Williamson

1 **Call to Order:**

The meeting is called to order at 1:00 p.m.

2 **Welcome/Introductions and Board Chair's Comments**

Jean-Pierre Boisclair welcomes everyone. There is no guest speaker and no member of the public attending today's meeting. It will be a brief meeting to approve the 2014-15 financial statements and the auditor's report presented earlier this week to the Finance and Audit Committee.

The Board Chair also shares comments on his activities and his continued orientation of the Champlain LHIN which included visits to health services providers in the west area of Champlain.

3 **Declaration of Conflict of Interest:**

- D. Somppi declares a potential conflict of interest regarding Pricewaterhouse Coopers.

4 **Approval of Agenda**

There being no amendment, the agenda is approved as presented.

MOVED: Marie Biron / SECONDED: Pierre Tessier

All in Favour

Carried

**5. Stewardship and Financial Performance:**

9:09-9:15 **5.1 Approval of the Financial Statements and Auditor's Report for Year-Ended March 31, 2015.**

Marie Biron, Chair of the Finance and Audit Committee and Stephen Williamson, Controller at the Champlain LHIN present a summary of the above mentioned items. It is noted that the auditors' opinion is unreserved. Auditors noted in their presentation the high level of commitment and assistance of LHIN staff and also commented on the diligence of members of the Audit Committee. A copy of the report and financial statements were pre-circulated. The group is made aware of some minor amendments provided to the auditors. The Board commends Stephen Williamson and his team as well as all staff who participated in supporting another positive audit.

**MOTION:**

**That the Finance and Audit Committee recommends the Board approves the Auditors Report, as amended; and the audited financial statements for 2014-15, as amended.**

MOVED: Randy Reid / SECONDED: Pierre Tessier

All in favour

Carried

**6 Motion to Move In-Camera:**

9:15-10:09 THAT members attending this meeting move into a Closed Session pursuant to the following exceptions of LHINS set out in s.9(5) of the Local Health Integration Act, 2006:”

X Personal or public interest

To address the following items:

- To receive confidential information from the Board Chair and CEO

AND further that the following individuals be permitted to attend for these items;

Chantale LeClerc

Eric Partington

Cal Martell

Elaine Medline

Sylvie Bleau

The Chair has comments to report in the public meeting regarding business conducted during the in-camera session as stated below.

- During the in-camera session the Board received confidential information regarding: the recruitment of the Board Director position; the audit in progress at the Champlain Community Care Access Centre; and upcoming public announcements by a number of hospitals in

Champlain.

The Board agrees with the business conducted and information received. The Board also agrees that it is in the best interest of the Champlain LHIN that the remainder of the business conducted and actions taken during the in-camera session are not to be reflected in the public minutes.

5

**Conclusion**

There being no further business the meeting is adjourned at 10:10 p.m.

MOVED: David Somppi

All in favour

Carried

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Jean-Pierre Boisclair  
Chair, Board of Directors  
Champlain Local Health Integration Network

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Chantale LeClerc  
CEO  
Champlain Local Health Integration Network