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BOARD MEETING MINUTES

May 31, 2018

Public Meeting Start time: 9:00 a.m.

1900 City Park Drive, Suite 500

Board Members in Attendance: Jean-Pierre Boisclair (Chair), Anne MacDonald, Randy Reid, Mindy McHardy, Nick Busing*, Gregory Taylor, Barbara Foulds*, Diane Hupé

Regrets: Wendy Nicklin, Guy Freedman, Abebe Engdasaw, Pierre Tessier

Executive Leadership Team Members in Attendance & LHIN Staff Presenters: Chantale LeClerc (CEO), Patrice Connolly, Catherine Butler, Megan Ashlee Bowes

* joined by teleconference

1 Call to Order

The meeting was called to order at 9:00 a.m.

2 Conflict of Interest Declarations

No conflict of interest was declared.

3 Approval of agenda

With no objection, the agenda was approved, as distributed.

Moved: M. McHardy / Seconded: B. Foulds

All in favour

Carried

4 Board Committees Stewardship Reports and Matters Arising Therefrom

4.1 Finance and Audit Committee

Randy Reid provided an overview of the 2017-18 audit report, which was reviewed by the Committee on May 28, 2018. Documents were provided to the Board in advance of the meeting. It was noted that the financial statements reflect the entire fiscal year (April 1, 2017 to March 31, 2018), including the 6 weeks in advance of the Champlain LHIN's merger with the Champlain

CCAC. Deloitte also served as the auditor of both legacy organizations. Board members were invited to seek clarification and the following motion was tabled.

MOTION:

That the Finance and Audit Committee recommends the Champlain LHIN Board accepts the auditor's report and the audited financial statement for the year ending March 31, 2018, as presented.

Moved: R. Reid / Seconded: G. Taylor

All in favour

Carried

5 Adjournment of meeting

The meeting adjourned at 9:15 a.m.

Motion to adjourn:

Moved: G. Taylor / Seconded: D. Hupé

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

Chantale LeClerc
CEO
Champlain Local Health Integration Network