

1900 City Park Drive, Suite 204
Ottawa, ON K1J 1A3
Tel 613.747.6784 • Fax 613.747.6519
Toll Free 1.866.902.5446
www.champlainhin.on.ca

1900, promenade City Park, bureau 204
Ottawa, ON K1J 1A3
Téléphone : 613 747-6784 • Télécopieur : 613 747-6519
Sans frais : 1 866 902-5446
www.rliisschamplain.on.ca

Approved Minutes – Champlain LHIN Board Meeting

November 23, 2016

Champlain LHIN Boardroom, 1900 City Park Drive, Suite 500

Board Members in Attendance: Jean-Pierre Boisclair (Chair), Marie Biron (Vice-Chair), Randy Reid, Elaine Ashfield, Pierre Tessier, Diane Hupé, Nick Busing, Wendy Nicklin

Regrets: Guy Freedman

Staff Members in Attendance: Chantale LeClerc, Elaine Medline, Eric Partington, Joanne Yelle-Weatherall, Cal Martell

2 Approval of Agenda

12:30 There being no objection, the agenda was approved as distributed.

Moved: Diane Hupé / Seconded: Randy Reid

All in favour

Carried

3 Conflict of Interest Declarations

There was no conflict of interest declared.

4 In-Camera Session

12:30-15:00 ***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

X Personnel matters

To receive confidential information regarding the following items:

4.1 Chair's Report

4.2 CEO's Report

4.3 Report of the Board Evaluation 2015-2016

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

Chantale LeClerc

Adele Pritchett

Elaine Medline

Eric Partington

Also to address the topics listed below, and that the following individual be permitted to attend for these items:

Chantale LeClerc

4.4 Readiness Planning for Possible Change to LHIN Mandate

Moved: Randy Reid / Seconded: Wendy Nicklin

All in favour

Carried

5 Board Chair's Report of the In-Camera Session

The Chair reported on business conducted during the in-camera session:

- The Board discussed confidential information related to LHIN renewal and planning work in progress, should Bill 41 be approved.
- The only decision taken was to approve the Board evaluation report for fiscal year 2015-2016. The Board evaluation, which was conducted by a third party for all LHINs, demonstrated favorable results for the Champlain LHIN.

6 Other Business

No other business was tabled.

7 Adjournment of Meeting

There being no objection the meeting was adjourned at 3:00 p.m.

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

Chantale LeClerc
CEO
Champlain Local Health Integration Network