

**Erie St. Clair Local Health Integration Network
(ESC LHIN)**

**“Special” Open Board Meeting
Minutes
Tuesday, April 14, 2015**

**ESC LHIN
180 Riverview Drive, Chatham, ON
Lake Huron Boardroom**

Present:

Martin Girash, Board Chair
Michael Hoare, Board Vice Chair
Mike Lowther, Board Director
Barb Bjarneson, Board Director
Robert Bailey, Board Director (via teleconference)
Joseph Bisnaire, Board Director
Lindsay Boyd, Board Director

Staff:

Gary Switzer, CEO
Ralph Ganter, Senior Director (HSD&I)
Pete Crvenkovski, Director (PQ&KM)
Shannon Sasseville, Director (C&PA)

Recorder:

Anne Marie Ryan, Executive Assistant

Regrets:

none

1. Call to Order / Welcome

The Open Board Meeting of the Erie St. Clair LHIN was called to order at 12:55 pm by Martin Girash, Board Chair. It was noted there were no members of the public in attendance. The meeting was not being webcast.

The Board Chair acknowledged invited guests from the Leamington and Area Obstetrics / Birthing Services Expert Panel. Martin Girash welcomed the Chair of the Expert Panel Leamington & Area Obstetrics / Birthing Services, Bonnie Adamson and the following Panel Members in attendance as invited guests;

Bonnie Adamson, Chair	Camila Alves (via teleconference)
Dr. Glenn Bartlett	Lily Hiebert Rempel (via teleconference)
Dr. Renato Natale (via teleconference)	Peter Neufeld
Judy Rogers (via teleconference)	
Ruth Augi, Corporate Coordinator, Panel Support	

and acknowledged the following Panel Members unable to attend;

Bruce Krauter	Susan Kwolek
Dr. Robert Page	Dr. Shobhana Patel
Dr. Graeme Smith	Vicki Van Wagner

2. Approval of Agenda

The agenda (*on file*) of the Open Board Meeting dated April 14, 2015 was reviewed, and approved by the Board as follows:

MOTION: *Moved by Robert Bailey and seconded by Joseph Bisnaire that the agenda of the Open Board Meeting dated April 14, 2015 be approved.*

Motion Passed

3. Declaration of Conflict of Interest

None declared.

4. Adjournment to In Camera Session

At 12:58 pm the ESC LHIN Board moved into an In Camera Session pursuant to LHIN Bylaws and section s.9(5) of the Local Health Systems Integration Act 2006 to discuss confidential matters re:

- o Personal or public interest

MOTION: *Moved by Mike Lowther and seconded by Barb Bjarneson that the Board move to an In Camera Session of the "Special" Open Board Meeting.*

Motion Passed

5. Call to Order – Meeting Reconvened

At 5:48 pm the "Special" Open Board Meeting of the Erie St. Clair LHIN of April 14, 2015 was reconvened.

MOTION: *Moved by Robert Bailey and seconded by Barb Bjarneson that the "Special" Open Board Meeting of March 31, 2015 be reconvened.*

Motion Passed

Next Meeting

The Board discussed and confirmed the location of the next ESC LHIN "Special" Board Meeting May 5, 2015 as follows:

- Location - Leamington, ON
- Board Meeting start time to be confirmed

In Camera Session Report

The ESC LHIN Board reported that the following confidential matters were discussed during the In Camera Session:

- o Personal or public interest

6. Adjournment

**MOTION: Moved by Mike Lowther and seconded by Lindsay Boyd
to adjourn the Open Board Meeting at 5:49 pm.**

Motion Passed

APPROVED:



**Martin Girash
Board Chair
Erie St. Clair LHIN**

DATE:

APRIL 5, 2016

