

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

**“Special” Open Board Meeting
Minutes
Wednesday, December 6, 2017**

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

Present:

Martin Girash, Board Chair
Lindsay Boyd, Board Director
Sheila MacKinnon, Board Director
Rick Charlebois, Board Director
Sharon Pillon, Board Director
Susan Martin, Board Director
Wallace Hogan, Board Director

Staff:

none

Regrets:

Nora Bressette, Board Director
Deb Crawford, Board Director

Recorder:

Ruth Augi, Corporate Coordinator

1. Call to Order

The “Special” Open Board Meeting of the Erie St. Clair LHIN of December 6, 2017 was called to order at 10:43 am.

2. Agenda

The agenda of the “Special” Open Board Meeting of December 6, 2017 (*on file*) was approved.

MOTION: *Moved by Lindsay Boyd and seconded by Rick Charlebois that the agenda of the “Special” Open Board Meeting of December 6, 2017 be approved.*

Motion Passed

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2.

3. Declaration of Conflict of Interest

None declared.

4. Adjourn to In Camera Session

At 10:44 am the "Special" Open Board Meeting of December 6, 2017 was adjourned to an In Camera Session.

MOTION: Moved by Susan Martin and seconded by Sharon Pillon that the "Special" Open Board Meeting of December 6, 2017 be adjourned to an In Camera Session.

Motion Passed

5. Reconvene "Special" Open Board Meeting

At 11:01 am the "Special" Open Board Meeting was reconvened.

MOTION: Moved by Wallace Hogan and seconded by Sheila MacKinnon that the "Special" Open Board Meeting of December 6, 2017 be reconvened.

Motion Passed

6. Adjournment

The ESC LHIN Board adjourned the "Special" Open Board Meeting of December 6, 2017 at 11:02 am.

MOTION: Moved by Sharon Pillon and seconded by Rick Charlebois that the "Special" Open Board Meeting of December 6, 2017 be adjourned.

Motion Passed

APPROVED: _____


Martin Girash
Board Chair, Erie St. Clair LHIN

DATE: _____


January 24, 2018