

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

**“Special” Open Board Meeting
Minutes
Wednesday, March 1, 2017**

**ESC LHIN
180 Riverview Drive, Chatham, ON
Via Teleconference**

Present:

Martin Girash, Board Chair
Michael Hoare, Board Vice-Chair
Joseph Bisnaire, Board Director
Lindsay Boyd, Board Director

Staff:

Ralph Ganter, CEO

Recorder:

Ruth Augi, Corporate Coordinator

Regrets:

Nora Bressette, Board Director

1. Call to Order

The “Special” Open Board Meeting of the Erie St. Clair LHIN of March 1, 2017 was called to order at 3:20 pm.

2. Agenda

The agenda of the “Special” Open Board Meeting of March 1, 2017 was reviewed and approved.

MOTION: *Moved by Michael Hoare and seconded by Lindsay Boyd that the agenda of the “Special” Open Board Meeting of March 1, 2017 be approved.*

Motion Passed

3. Declaration of Conflict of Interest

None declared.

...2



Ontario

Local Health Integration
Network

4. Adjourn to In Camera Session

At 3:21 pm the "Special" Open Board Meeting of March 1, 2017 was adjourned to an In Camera Session.

MOTION: Moved by Lindsay Boyd and seconded by Michael Hoare that the "Special" Open Board Meeting of March 1, 2017 be adjourned to an In Camera Session.
Motion Passed

5. Reconvene "Special" Open Board Meeting

At 3:38 pm the "Special" Open Board Meeting was reconvened.

MOTION: Moved by Lindsay Boyd and seconded by Michael Hoare that the "Special" Open Board Meeting of March 1, 2017 be reconvened.
Motion Passed

5. Adjournment

The ESC LHIN Board adjourned the "Special" Open Board Meeting of March 1, 2017 at 3:40 pm.

MOTION: Moved by Michael Hoare and seconded by Lindsay Boyd that the "Special" Open Board Meeting of March 1, 2017 be adjourned.
Motion Passed

APPROVED: _____



Martin Girash
Board Chair, Erie St. Clair LHIN

DATE: _____

March 28.17