

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

**“Special” Open Board Meeting  
Minutes  
Tuesday, May 15, 2018**

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

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**Present:**

Martin Girash, Board Chair  
Lindsay Boyd, Board Director  
Nora Bressette, Board Director  
Rick Charlebois, Board Director  
Sharon Pillon, Board Director  
Wally Hogan, Board Director

**Staff:**

Ralph Ganter, CEO  
Pete Crvenkovski, VP, Perf.Acct.Fin.  
Linda Vienneau, Dir., Fin.&Corp.Services

**Regrets:**

Sheila MacKinnon, Board Director  
Deborah Crawford, Board Director  
Susan Martin, Board Director

**Recorder:**

Ruth Augi, Corporate Coordinator  
Kimberley Schmidt, Gov. Assistant

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**1. Call to Order**

A “Special” Open Board Meeting of the Erie St. Clair LHIN was called to order at 4:26 pm by Martin Girash, Board Chair.

**2. Approval of Agenda**

The agenda (*on file*) of the “Special” Open Board Meeting dated May 15, 2018 was reviewed and approved by the Board.

**MOTION: *Moved by Rick Charlebois and seconded by Sharon Pillon that the agenda of the “Special” Open Board Meeting dated May 15, 2018 be approved.***

**Motion Passed**

**3. Declaration of Conflict of Interest**

None declared.

**4. Call For In Camera Session**

**4.1 Adjournment to "Special" In Camera Session**

At 4:27 pm the ESC LHIN Board moved into a "Special" In Camera Session pursuant to LHIN Bylaws and section s.9(5) of the Local Health System Integration Act 2006 to discuss confidential matters re:

- o Personnel matters

**MOTION: Moved by Sharon Pillon and seconded by Lindsay Boyd that the ESC LHIN Board move to a "Special" In Camera Session of the "Special" Open Board Meeting of May 15, 2018.**

**Motion Passed**

**4.2 Reconvened - Call to Order – "Special" Open Board Meeting Reconvened**

At 4:28 pm the "Special" Open Board Meeting of the Erie St. Clair LHIN of May 15, 2018 was reconvened.

**MOTION: Moved by Rick Charlebois and seconded by Sharon Pillon that the "Special" Open Board Meeting of May 15, 2018 be reconvened.**

**Motion Passed**

**In Camera Session Report**

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

- o Personnel matters

**5. Adjournment**

**MOTION: Moved by Rick Charlebois and seconded by Sharon Pillon that the ESC LHIN Board adjourn the "Special" Open Board Meeting of May 15, 2018.**

**Motion Passed**

APPROVED:   
Martin Girash  
Board Chair, Erie St. Clair LHIN

DATE: 