

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

**“Special” Open Board Meeting  
Minutes  
Tuesday, May 17, 2016**

**ESC LHIN  
180 Riverview Drive, Chatham, ON  
Sydenham River Room**

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**Present:**

Martin Girash, Board Chair  
Michael Hoare, Board Vice-Chair  
Joseph Bisnaire, Board Director  
Barb Bjarneson, Board Director

**Staff:**

Ralph Ganter, Acting CEO  
Shannon Sasseville, Director (C;PA&OD)  
Brady Birkin, Mgr. Corp. Services

**Regrets:**

Lindsay Boyd, Board Director

**Recorder:**

Ruth Augi, Corporate Coordinator

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**1. Call to Order**

The “Special” Open Board Meeting of the Erie St. Clair LHIN was called to order at 12:56 pm by Michael Hoare, Board Vice Chair.

**2. Approval of Agenda**

The agenda of the “Special” Open Board Meeting dated May 17<sup>th</sup>, 2016 was approved.

**MOTION: Moved by Barb Bjarneson and seconded by Joseph Bisnaire that the agenda of the “Special” Open Board Meeting dated May 17, 2016 be approved.**

**Motion Passed**

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**3. Declaration of Conflict of Interest**

None declared.

**4. Committee / Council Recommendation**

**4.1. Finance & Audit Committee**

**Approval Process – Board Chair’s Per Diems & Expense Claims**

In follow-up to a Finance & Audit (F&A) Committee meeting earlier today, the Board received a recommendation that the ESC LHIN Per Diem and Expense Claims submitted by the ESC LHIN Board Chair be reviewed, and approved by the ESC LHIN Board Vice-Chair, effective immediately.

**MOTION: Moved by Michael Hoare and seconded by Joseph Bisnaire that the ESC LHIN Board approve the recommendation from the ESC LHIN Finance & Audit Committee authorizing the ESC LHIN Board Vice-Chair to approve the LHIN Per Diem and Expense claims submitted by the ESC LHIN Board Chair, effective immediately.**

**Motion Passed**

**5. Adjournment**

The ESC LHIN Board adjourned the “Special” Open Board Meeting of May 17, 2016 at 12:59 pm.

APPROVED: \_\_\_\_\_

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

DATE: \_\_\_\_\_

*October 24.16*

