

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

**“Special” Open Board Meeting
Minutes
Tuesday, May 6th, 2014**

**Bradley Convention Centre
Richmond Street, Chatham, ON**

Present:

Martin Girash, Board Chair
Mike Lowther, Board Director
Barb Bjarneson, Board Director
Robert Bailey, Board Director

Staff:

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

Regrets:

Mike Lowther, Director
Joseph Bisnaire, Director
Matthew Little, CFO
Pete Crvenkovski, Director (PQ&KM)

Recorder:

Ruth Augi, Corporate Coordinator

1. Call to Order

A “Special” Open Board Meeting of the Erie St. Clair LHIN was called to order at 4:35 pm.

It was noted there was no public audience.

2. Adjournment to an In Camera Session

At 4:36 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:

- Personal or public interest

MOTION: *Moved by Robert Bailey and seconded by Mike Lowther that the ESC LHIN Board move to an In Camera Session.*

Motion Passed

3. Meeting Reconvened

At 4:58 pm the Special Open Board Meeting of the Erie St. Clair LHIN of May 6th, 2014 was reconvened.

MOTION: *Moved by Barb Bjarneson and seconded by Robert Bailey that the ESC LHIN Board reconvene the Special Open Board Meeting.*

Motion Passed

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

4. Adjournment

MOTION: *Moved by Mike Lowther and seconded by Barb Bjarneson at 4:59 pm to adjourn the "Special" Open Board Meeting of May 6th, 2014.*

Motion Passed

APPROVED: 
Martin Girash
Board Chair

DATE: May 27.14