

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

**“Special” Open Board Meeting
Minutes
Wednesday, September 12, 2018**

**ESC LHIN
712 Richmond Street, Chatham, ON
North Star Boardroom**

Present:

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

Staff:

Ralph Ganter, CEO
Caen Suni, VP, Integrated Delivery Systems
Cathy Kelly, VP., VP, Home & Community Care
Martin Lees, VP, Clinical *(via phone)*
Jean-François Harvey, VP, Human Resources &
Organ. Develop.
Pete Crvenkovski, VP, Performance, Accountability
& Finance
Shannon Sasseville, Director, Communications &
Public Affairs

Regrets:

Nora Bressette, Board Director
Sheila MacKinnon, Board Director
Deborah Crawford, Board Director

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 12:22 pm by Martin Girash, Board Chair.

2. Approval of Agenda

The agenda *(on file)* of the “Special” Open Board Meeting dated September 12, 2018 was reviewed and approved by the Board.

MOTION: *Moved by Lindsay Boyd and seconded by Rick Charlebois that the agenda of the “Special” Open Board Meeting dated September 12, 2018 be approved.*

Motion Passed

...2

3. Declaration of Conflict of Interest

None declared.

4. Call For In Camera Session

4.1 Adjournment to "Special" In Camera Session

At 12:23 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 Personal and Public Interest
- o Matters prescribed by regulation

MOTION: Moved by Sharon Pillon and seconded by Wally Hogan that the ESC LHIN Board move to a "Special" In Camera Session of the "Special" Open Board Meeting of September 12, 2018.

Motion Passed

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

At 12:54 pm the "Special" Open Board Meeting of the Erie St. Clair LHIN of September 12, 2018 was reconvened.

MOTION: Moved by Wally Hogan and seconded by Rick Charlebois that the "Special" Open Board Meeting of September 12, 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 Personal and Public Interest
- o Matters prescribed by regulation

5. Adjournment at 12:55 pm

MOTION: Moved by Sharon Pillon and seconded by Wally Hogan that the ESC LHIN Board adjourn the "Special" Open Board Meeting of September 12, 2018.

Motion Passed

APPROVED: _____


Martin Girash
Board Chair, Erie St. Clair LHIN

DATE: _____

