

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

**“Special” Open Board Tele-Meeting
Minutes
Thursday, August 21st, 2014**

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

Present:

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

Staff:

Recorder: Ruth Augi, Corporate Coordinator

1. Call to Order

A “Special” Open Board Tele-Meeting of the Erie St. Clair LHIN was called to order at 3:04 pm.

It was noted there was no public audience.

2. Agenda

The agenda was reviewed and approved as presented.

3.

MOTION: *Moved by Barb Bjarneson and seconded by Robert Bailey that the agenda of the “Special” Open Board Tele-Meeting dated August 21st, 2014 be approved.*

Motion Passed

3. Conflict of Interest

None declared

4. Adjournment to an In Camera Session

At 3:05 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:

- o Personnel matters

MOTION: *Moved by Joseph Bisnaire and seconded by Mike Lowther that the ESC LHIN Board move to an In Camera Session of the “Special” Open Board Tele-Meeting of August 21st, 2014.*

Motion Passed

5. Meeting Reconvened

At 4:20 pm the "Special" Open Board Tele-Meeting of the Erie St. Clair LHIN of August 21st, 2014 was reconvened.

MOTION: *Moved by Barb Bjarneson and seconded by Mike Lowther that the ESC LHIN Board reconvene the "Special" Open Board Tele-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 Personnel matters

6. Adjournment

MOTION: *Moved by Joseph Bisnaire and seconded by Barb Bjarneson at 4:21 pm to adjourn the "Special" Open Board Tele-Meeting of August 21st, 2014.*

Motion Passed

APPROVED:



Martin Girash
Board Chair

DATE:


