

**Hamilton Niagara Haldimand Brant
Local Health Integration Network**

Minutes of the Business Meeting of the Board of Directors January 3, 2017

A meeting of the Board of Directors of the Hamilton Niagara Haldimand Brant (HNHB) Local Health Integration Network (LHIN) was held on January 3, 2017, via teleconference beginning at 11:00 a.m.

Present: Laurie Ryan-Hill, Acting Board Chair
Mervin Witter, Vice Chair
Paul Armstrong, Member
Madhuri Ramakrishnan, Member
Bill Thompson, Member
Janine van den Heuvel, Member
Dominic Ventresca, Member

HNHB LHIN Staff
in Attendance: Donna Cripps, Chief Executive Officer
Helen Rickard, Corporate Coordinator, Recording Secretary
Derek Bodden, Director, Finance
Emily Christoffersen, Director, Quality & Risk Management
Dr. Jennifer Everson, Physician Lead, Clinical Health System
Transformation
Linda Hunter, Director, Health Links and Strategic Initiatives
Steve Isaak, Director, Health System Transformation
Trish Nelson, Director, Communications, Community Engagement and
Corporate Services

A. Convening the Meeting

A.1 Call to Order

A quorum was present.

A.2 Approval of the Agenda

MOVED: Bill Thompson

SECOND: Madhuri Ramakrishnan

That the agenda of January 3, 2017, be adopted, as circulated.

CARRIED

A.3 Declaration of Conflicts

No conflicts were identified at this time.

B. Closed Session

MOVED: Laurie Ryan-Hill
SECOND: Dominic Ventresca

That the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network move to a closed session at 11:01 a.m. to discuss a matter of personal and public interest.

CARRIED

B.1 Verbal Report of the Chair on the Closed Session

In light of communication received the Board of Directors of the Hamilton Niagara Haldimand Brant during the January 3, 2017 Board Closed Session approved the following motion:

“That the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network engage with the Board of Directors of Brant Community Healthcare System to review and discuss financial, leadership, operation Performance and sustainability issues. This engagement will serve as an escalation in the ongoing monitoring of Brant Community Healthcare System and will be used to inform further action as required.”

C. Adjournment

The Board of Directors – Business meeting be adjourned at 11:46 a.m.

Original Signed by:

January 25, 2017

Laurie Ryan-Hill, Acting Chair

Date

Original Signed by:

January 25, 2017

Donna Cripps, Corporate Secretary

Date