

Hamilton Niagara Haldimand Brant Local Health Integration Network

Minutes of the Business Meeting of the Board of Directors November 23, 2017

A meeting of the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network was held on November 23, 2017, at the Hamilton Niagara Haldimand Brant (HNHB) Local Health Integration Network (LHIN), 211 Pritchard Road, Hamilton Ontario, and beginning at 9:30a.m. (via teleconference).

Present: Janine van den Heuvel, Chair
Bill Thompson, Vice Chair
Paul Armstrong, Member
Bill Chopp, Member
Shelley Moneta, Member
Dominic Ventresca, Member
Madhuri Ramakrishnan, Member
Marianne Knight, Member

Regrets: Suzanne Belanger-Fontaine, Member
Saqib Cheema, Member

HNHB LHIN Staff

in Attendance: Donna Cripps, Chief Executive Officer
Candice Neila, Corporate Coordinator, Recording Secretary

A. Convening the Meeting

The chair welcomed the Board members by acknowledging that we are located on Indigenous lands and expressed gratitude for the opportunity and privilege to work with communities across the territory.

A.1 Call to Order

A quorum was present.

A.2 Approval of the Agenda

MOVED: Janine van den Heuvel

SECOND: Paul Armstrong

That the agenda of November 23, 2017, be adopted, as circulated.

CARRIED

A.3 Declaration of Conflicts

No conflicts were identified at this time.

B.1 Closed Session

MOVED: Janine van den Heuvel
SECOND: Shelley Moneta

That the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network move to a closed session at 9:35a.m. to discuss a personnel matter.

CARRIED

Key Points of Discussion:

- Board members disconnected from the teleconference in open session, and dialed into the closed session teleconference number.
- The open session teleconference line remained open for the duration of the closed session discussion.

C.1 Report of the Chair on the Closed Session

During the closed session, the Board discussed a personnel matter.

MOVED: Paul Armstrong
SECOND: Shelley Moneta

That the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network moved to a closed session at 9:35a.m. to discuss a personnel matter and returned to an open session at 10:22a.m.

CARRIED

D.1 Adjournment

MOVED: Janine van den Heuvel
SECOND: Dominic Ventresca

That the Board of Directors – Business meeting be adjourned at 10:23a.m.

CARRIED

Original signed by

Janine van den Heuvel, Chair

Date

Original signed by

Donna Cripps, Corporate Secretary

Date