

Hamilton Niagara Haldimand Brant Local Health Integration Network

Minutes of the Business Meeting of the Board of Directors October 30, 2017

A meeting of the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network was held on October 31, 2017, at the Hamilton Niagara Haldimand Brant (HNHB) Local Health Integration Network (LHIN), 211 Pritchard Road, Hamilton Ontario, and beginning at 5:46 pm (via teleconference).

Present: Janine van den Heuvel, Chair
Bill Thompson, Vice Chair
Paul Armstrong, Member
Saqib Cheema, Member
Bill Chopp, Member
Shelley Moneta, Member

Regrets: Dominic Ventresca, Member
Suzanne Belanger-Fontaine, Member
Madhuri Ramakrishnan, 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: Bill Thompson

SECOND: Bill Chopp

That the agenda of October 30, 2017, be adopted, as circulated.

CARRIED

A.3 Declaration of Conflicts

No conflicts were identified at this time.

B. Closed Session

MOVED: Paul Armstrong
SECOND: Shelley Moneta

That the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network move to a closed session at 5:48 p.m. to discuss a matter of personal or public interest.

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: Janine van den Heuvel
SECOND: Shelley Moneta

That the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network moved to a closed session at 5:48 p.m. to discuss matters of personal/public interest and returned to an open session at 5:52 pm.

CARRIED

Key Points of Discussion:

- Committee members disconnected from teleconference in closed session, and dialed into open session teleconference number to receive report of the Chair on the closed session and adjourn meeting.
- Quorum was recognized on open teleconference line

D.1 Adjournment

MOVED: Janine van den Heuvel
SECOND: Bill Thompson

That the Board of Directors – Business meeting be adjourned at 5:53 p.m.

CARRIED

Original signed by

Janine van den Heuvel, Chair

Date

Original signed by

Donna Cripps, Corporate Secretary

Date