

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

Minutes of the Business Meeting of the Board of Directors October 5, 2016

A meeting of the Board of Directors of the Hamilton Niagara Haldimand Brant (HNHB) Local Health Integration Network (LHIN) was held on October 5, 2016, via teleconference beginning at 11:00 a.m.

Present: Madhuri Ramakrishnan, Member  
Laurie Ryan-Hill, Vice Chair  
Michael P. Shea, Board Chair  
Bill Thompson, Member  
Janine van den Heuvel, Member  
Dominic Ventresca, Member  
Mervin Witter, Vice Chair

Public Present: Jocelyne Blais-Breton, Executive Director, Entite

HNHB LHIN Staff

in Attendance: Donna Cripps, Chief Executive Officer  
Helen Rickard, Corporate Coordinator, Recording Secretary

**A. Convening the Meeting**

**A.1 Call to Order**

A quorum was present.

**A.2 Approval of the Agenda**

MOVED: Mervin Witter

SECOND: Bill Thompson

That the agenda of October 5, 2016, be adopted, as circulated.

CARRIED

**A.3 Declaration of Conflicts**

No conflicts were identified at this time.

**B. Closed Session**

MOVED: Dominic Ventresca

SECOND: Janine van den Heuvel

That the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network move to a closed session at 11:03 a.m. to discuss a matter of personal and public interest namely to review a report from the Nominations committee about Board candidate applications.

CARRIED

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

MOVED: Dominic Ventresca  
SECOND: Bill Thompson

That the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network moved to a closed session at 11:03 a.m. to discuss a matter of personal and public interest and returned to an open session at 11:32 a.m.

CARRIED

**C. Adjournment**

MOVED: Michael Shea  
SECOND: Bill Thompson

The Board of Directors – Business meeting be adjourned at 11:37 a.m.

Original Signed by:

October 26, 2016

\_\_\_\_\_  
**Laurie Ryan-Hill, Acting Chair**

\_\_\_\_\_  
**Date**

Original Signed by:

October 26, 2016

\_\_\_\_\_  
**Donna Cripps, Corporate Secretary**

\_\_\_\_\_  
**Date**