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Approved Board Minutes

December 16, 2015 – 3:00 p.m.

Champlain LHIN Boardroom – suite 500, 1900 City Park Drive, Ottawa

Board Members in Attendance: Jean-Pierre Boisclair (Board Chair), Alexa Brewer, Elaine Ashfield, Randy Reid, Marie Biron, David Somppi, Pierre Tessier, Guy Freedman

Staff Members in Attendance: Chantale LeClerc (CEO), Eric Partington, Cal Martell, Elaine Medline

Agenda Item	Summary of Discussion and Results
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1 Call to Order

The meeting is called to order at 3:00 p.m.

The Board Chair welcomes everyone to this special meeting to table and approve the Ministry and Champlain LHIN Accountability Agreement 2015-2018.

2 Conflict of Interest Declarations

D. Somppi declares a potential conflict of interest regarding Pricewaterhouse Coopers

3 Approval of Agenda

There being no objection, the agenda is approved as distributed.

4 Approval of the Ministry and Champlain LHIN Accountability Agreement 2015-2018

The Board Chair reports that the LHIN is in receipt of copies of the accountability agreement which have been signed by the Minister. This final version of the agreement is the same as the one shared with the Board in draft format with the exception that a clause pertaining to expectations for achieving provincial performance targets has been added as requested by our LHIN. Details of the agreement have been presented and discussed a by the LHIN Board earlier this year (July 30, 2015).

MOTION:

Be it resolved that the Champlain LHIN Board agrees to execute the Ministry LHIN Accountability Agreement 2015-18 as distributed.

Moved: Pierre Tessier / Seconded: Randy Reid

All in favour

Carried

5 Termination of Meeting

There being no further business, the meeting concludes at 3:10 p.m.

MOVED: Alexa Brewer

All in favour

Carried

Jean-Pierre Boisclair
Chair, Board of Directors
Champlain Local Health Integration Network

Chantale LeClerc
CEO
Champlain Local Health Integration Network