

**Erie St. Clair Local Health Integration Network
(ESC LHIN)**

**“Special” Open Board Meeting
Minutes
Thursday, April 13, 2017**

**ESC LHIN
180 Riverview Drive, Chatham, ON
Lake Huron Boardroom**

Present:

Martin Girash, Board Chair
Joseph Bisnaire, Board Director
Lindsay Boyd, Board Director
Nora Bressette, Board Director
Sheila MacKinnon, Board Director

Staff:

Ralph Ganter, CEO

Regrets:

Michael Hoare, Board Vice-Chair

Recorder:

Ruth Augi, Corporate Coordinator

1. Call to Order

The “Special” Open Board Meeting of the Erie St. Clair LHIN of April 13, 2017 was called to order at 1:10 pm.

2. Agenda

The agenda of the “Special” Open Board Meeting of April 13, 2017 was reviewed and approved.

MOTION: *Moved by Sheila MacKinnon and seconded by Lindsay Boyd that the agenda of the “Special” Open Board Meeting of April 13, 2017 be approved.*

Motion Passed

3. Declaration of Conflict of Interest

None declared.

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4. Adjourn to In Camera Session

At 1:11 pm the "Special" Open Board Meeting of April 13, 2017 was adjourned to an In Camera Session.

MOTION: *Moved by Lindsay Boyd and seconded by Sheila MacKinnon that the "Special" Open Board Meeting of April 13, 2017 be adjourned to an In Camera Session.*
Motion Passed

5. Reconvene "Special" Open Board Meeting

At 1:15 pm the "Special" Open Board Meeting was reconvened.

MOTION: *Moved by Joseph Bisnaire and seconded by Lindsay Boyd that the "Special" Open Board Meeting of April 13, 2017 be reconvened.*
Motion Passed

5. Adjournment

The ESC LHIN Board adjourned the "Special" Open Board Meeting of April 13, 2017 at 1:16 pm.

MOTION: *Moved by Lindsay Boyd and seconded by Sheila MacKinnon that the "Special" Open Board Meeting of April 13, 2017 be adjourned.*
Motion Passed

APPROVED: _____


Martin Girash
Board Chair, Erie St. Clair LHIN

DATE: _____

April 25.17