

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

**“Special” Open Board Meeting  
Minutes  
Tuesday, February 14, 2017**

**ESC LHIN  
180 Riverview Drive, Chatham, ON  
Sydenham River Room**

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**Present:**

Martin Girash, Board Chair  
Michael Hoare, Board Vice-Chair  
Joseph Bisnaire, Board Director  
Lindsay Boyd, Board Director

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**1. Call to Order**

The “Special” Open Board Meeting of the Erie St. Clair LHIN was called to order at 3:54 pm.

**2. Declaration of Conflict of Interest**

None declared.

**3. Adjourn to In Camera Session**

At 3:55 pm the “Special” Open Board Meeting of February 14, 2017 was adjourned to an In Camera Session.

**MOTION: *Moved by Joseph Bisnaire and seconded by Lindsay Boyd that the “Special” Open Board Meeting of February 14, 2017 be adjourned to an In Camera Session.***

**Motion Passed**

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**4. Reconvene "Special" Open Board Meeting**

At 3:59 pm the "Special" Open Board Meeting was reconvened.

**MOTION:** *Moved by Michael Hoare and seconded by Joseph Bisnaire that the "Special" Open Board Meeting of February 14, 2017 be reconvened.*

Motion Passed

**5. Adjournment**

The ESC LHIN Board adjourned the "Special" Open Board Meeting of February 14, 2017 at 4:00 pm.

APPROVED:



Martin Girash  
Board Chair, Erie St. Clair LHIN

DATE:

March 28.17