

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

**“Special” Open Board Meeting
Minutes
Monday, June 5, 2017**

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

Present:

Martin Girash, Board Chair
Michael Hoare, Board Vice-Chair
Lindsay Boyd, Board Director
Rick Charlebois, Board Director
Sharon Pillon, Board Director

Regrets:

Nora Bressette, Board Director
Sheila MacKinnon, Board Director

Recorder:

Ruth Augi, Corporate Coordinator

1. Call to Order

The “Special” Open Board Meeting of the Erie St. Clair LHIN of June 5, 2017 was called to order at 12:44 pm.

2. Agenda

The agenda of the “Special” Open Board Meeting of June 5, 2017 was reviewed and approved.

MOTION: *Moved by Sharon Pillon and seconded by Rick Charlebois that the agenda of the “Special” Open Board Meeting of June 5, 2017 be approved.*

Motion Passed

3. Declaration of Conflict of Interest

None declared.

4. Adjourn to In Camera Session

At 12:45 pm the "Special" Open Board Meeting of June 5, 2017 was adjourned to an In Camera Session.

MOTION: *Moved by Lindsay Boyd and seconded by Rick Charlebois that the "Special" Open Board Meeting of June 5, 2017 be adjourned to an In Camera Session.*
Motion Passed

5. Reconvene "Special" Open Board Meeting

At 12:58 pm the "Special" Open Board Meeting was reconvened.

MOTION: *Moved by Lindsay Boyd and seconded by Rick Charlebois that the "Special" Open Board Meeting of June 5, 2017 be reconvened.*

Motion Passed

5. Adjournment

The ESC LHIN Board adjourned the "Special" Open Board Meeting of June 5, 2017 at 12:59 pm.

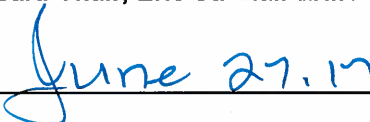
MOTION: *Moved by Rick Charlebois and seconded by Lindsay Boyd that the "Special" Open Board Meeting of June 5, 2017 be adjourned.*

Motion Passed

APPROVED: _____


Martin Girash
Board Chair, Erie St. Clair LHIN

DATE: _____


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