

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

**“Special” Open Board Meeting
Minutes
Tuesday, August 26th, 2014**

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

Present:

Martin Girash, Board Chair
Mike Lowther, Board Director
Robert Bailey, Board Director
Joseph Bisnaire, Board Director

Staff:

Regrets:

Barb Bjarneson, Board Director

Recorder:

Ruth Augi, Corporate Coordinator

1. Call to Order

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

It was noted there was no public audience.

2. Agenda

The agenda was reviewed and approved as presented.

3.

MOTION: *Moved by Mike Lowther and seconded by Joseph Bisnaire that the agenda of the “Special” Open Board Meeting dated August 26th, 2014 be approved.*

Motion Passed

3. Conflict of Interest

None declared

4. Adjournment to an In Camera Session

At 3:55 pm the ESC LHIN Board moved into an In Camera Session pursuant to LHIN Bylaws and section s.9(5) of the Local Health Systems Integration Act 2006 to discuss confidential matters re:

- o Personnel matters

MOTION: *Moved by Robert Bailey and seconded by Joseph Bisnaire that the ESC LHIN Board moves to an In Camera Session of the “Special” Open Board Meeting of August 26th, 2014..*

Motion Passed

5. Meeting Reconvened

At 5:18 pm the "Special" Open Board Meeting of the Erie St. Clair LHIN of August 26th, 2014 was reconvened.

MOTION: *Moved by Joseph Bisnaire and seconded by Robert Bailey that the ESC LHIN Board reconvene the "Special" Open Board Meeting.*

Motion Passed

In Camera Session Report

The ESC LHIN Board reported that the following confidential matters were discussed during the In Camera Session:

- o Personnel matters

6. New Business

6.1 Committee Recommendation;

6.1.1 Governance & Nominating Committee

Robert Bailey, Governance & Nominating Committee Chair spoke to the Board Retreat "Planning and Preparation Proposal" document provided re: the ESC LHIN Board Retreat of October 2014.

MOTION: *Moved by Mike Lowther and seconded by Robert Bailey that the ESC LHIN Board approves the plans for ESC LHIN October 15th, 2014 Board/Governance Retreat as recommendation by the Governance & Nominating Committee at their Committee meeting of August 26th, 2014.*

Motion Passed

7. Adjournment

MOTION: *Moved by Mike Lowther and seconded by Joseph Bisnaire at 5:25 pm to adjourn the "Special" Open Board Meeting of August 26th, 2014.*

Motion Passed

APPROVED: _____



Martin Girash
Board Chair

DATE: _____

Sept. 23.14