

**Hamilton Niagara Haldimand Brant
Local Health Integration Network**

Minutes of the Business Meeting of the Board of Directors May 24, 2017

A meeting of the Board of Directors of the Hamilton Niagara Haldimand Brant (HNHB) Local Health Integration Network (LHIN) was held on May 24, 2017, via teleconference beginning at 2:00 p.m.

Present: Bill Thompson, Acting Chair
Paul Armstrong, Member
Saqib Cheema, Member
Bill Chopp, Member
Madhuri Ramakrishnan, Member
Dominic Ventresca, Member
Mervin Witter, Vice Chair

Regrets: Janine van den Heuvel, Board Chair

HNHB LHIN Staff

in Attendance: Donna Cripps, Chief Executive Officer
Helen Rickard, Corporate Coordinator, Recording Secretary

A. Convening the Meeting

A.1 Call to Order

A quorum was present.

A.2 Approval of the Agenda

MOVED: Madhuri Ramakrishnan

SECOND: Saqib Cheema

That the agenda of May 24, 2017, be adopted, as circulated.

CARRIED

A.3 Declaration of Conflicts

No conflicts were identified at this time.

B. Reports

B.1 Report of the Audit Committee Chair

MOVED: Bill Thompson

SECOND: Dominic Ventresca

That the Report of the Audit Committee Chair be received and filed.

CARRIED

An Audit Committee meeting was held on May 24, 2017.

2016-17 Community Care Access Centre Financial Audit

KPMG conducted the 2016/17 financial audit of the HNHB Community Access Centre from April 24 to May 5, 2017

Representatives from KPMG presented the HNHB CCAC Audit Findings Report and Draft Financial Statements of HNHB CCAC.

MOVED: Dominic Ventresca
SECOND: Madhuri Ramakrishnan

That the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network approve KPMG’s Audit Findings Report (Appendix A) and Audited Financial Statements (Appendix B) related to the HNHB CCACs 2016/17 fiscal year.

CARRIED

2017 Community Care Access Centre Audit April 1, 2017 to May 9, 2017 Audit Plan

On May 10, 2017, the CCAC transitioned to the LHIN creating a ‘stub period’ of financial activity for the period of April 1 to May 9, 2017. The audit for this period will be conducted by KPMG.

Representatives from KPMG presented the audit plan for the above period.

MOVED: Saqib Cheema
SECOND: Madhuri Ramakrishnan

That the Board of Directors of the HNHB LHIN approve the HNHB CCAC 2017/18 stub period of April 1, 2017 to May 9, 2017 Audit Plan prepared by KPMG LLP.

CARRIED

C.2 Adjournment

MOVED: Mervin Witter
SECOND: Paul Armstrong

The Board of Directors – Business meeting be adjourned at 2:04 p.m.

Original Signed by: _____ June 28, 2017
Bill Thompson, Acting Chair **Date**

Original Signed by: _____ June 28, 2017
Donna Cripps, Corporate Secretary **Date**