

December 17, 2012

Changes to the Erie St. Clair LHIN Open Board Meeting Materials

At the November 27, 2012, Erie St. Clair (ESC) LHIN Open Board Meeting, the Board passed a motion to change how, and when, their meeting material is to be shared.

Ultimately, the goal of the change is to ensure that the materials are available to the public in a timelier and more transparent manner.

The ESC LHIN Board of Directors approved the following:

- The Board Package (all Open Board Meeting materials, except Minutes awaiting approval) will be posted to the ESC LHIN website at the same time as the Board Package is sent to the Board Members
- Any additional Open Board Meeting materials (table drops & approved Board Meeting Minutes) be posted to the ESC LHIN website within 24 hours after the Open Board Meeting

Find the Information on our Website

The ESC LHIN website is now the main source for current and past Open Board Meeting materials. In the Board & Governance section, there is the [Board Meetings](#) page where you can:

- Download the meeting package, agenda, and other materials
- Find the date, time, and location of meetings
- Learn how you can participate in the meeting through either the open mic session or as a delegate

Website Materials

The Board & Governance section of the website includes:

[Board of Directors](#)

(list of current members)

[Board Bylaws and Policy](#)

Board Committees

- [Audit](#)
- [CEO PE&C](#)
- [Communications & Outreach](#)
- [Finance](#)
- [Governance](#)
- [Nominating](#)
- [Quality and Safety](#)

Board Council

- [ESC LHIN and Leadership Council](#)
- [Quality Council](#)

[Board Meetings](#)

(materials, dates, times, etc.)

[Board Mission and Values](#)

[Board Recruitment](#)



Ontario

Erie St. Clair Local Health
Integration Network
Réseau local d'intégration
des services de santé
d'Érié St. Clair



Erie St. Clair **LHIN** HEALTH CARE UPDATE

www.eriestclairhin.on.ca

LEARN MORE

For more information about the Erie St. Clair LHIN, please visit: www.eriestclairhin.on.ca

For more information please contact Shannon Sasseville, Director, Communications and Public Affairs, Erie St. Clair LHIN, at 1-866-231-5446 ext. 3225 or at shannon.sasseville@lhins.on.ca

ABOUT THE ESC LHIN

The Erie St. Clair LHIN is a Ministry of Health and Long-Term Care agency that plans and pays for health care services totalling a billion dollars a year in our region alone – everything from hospitals to Meals on Wheels.

The Erie St. Clair LHIN strives to make the health care system better by understanding and responding to local needs and by getting services to work together more efficiently. That's how we'll all get better health care, while saving money and making the system sustainable for our children and grandchildren.



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