

RESOLUTION 13-103

DATE: November 28, 2013

MOVED BY: Lou Addison

SECONDED BY: Ted Lovelace

WHEREAS the Program Planning Committee has reviewed the NELHIN Pilot Project Final Report and is recommending approval of this report to the Board.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury District Services Board approves the <u>NELHIN Pilot Project -Final Report</u> and;

FURTHER BE IT RESOLVED THAT the report be shared with the Minister of Health & Long Term Care, North East Local Health Integration Network, Manitoulin Health Centre and the Espanola Regional Hospital & Health Centre

Carried

Terly Ganth CHAIR

| MEMBER | YEAS | NAYS | MEMBER | YEAS | NAYS |
|----------------|------|------|-----------------------|------|------|
| ADDISON, LOU | | | LEONARD, DAVID | | |
| BYHAM, ANDRE | | | McMILLAN, JACK | | |
| FLYNN, SONJA | | | MARTIN-CROSS, SHAWNDA | | |
| GAMBLE, LESLIE | | | MOFFATT, PAUL | | |
| GOLDEN, DENNIS | | | LOVELACE, EDGAR | | |
| KILLAH, BRUCE | | | STEPHENS, DEREK | | |
| LEHOUX, MIKE | | | TURCOT, DENIS | | |