



**1<sup>st</sup> Special General Meeting  
of the PEIFHN  
September 18, 2013 at 7:00 p.m.  
Centre Belle-Alliance, Summerside**

## **Minutes**

### **Government Members:**

Diane Arsenault (Co-chair), Acadian and Francophone Affairs Secretariat  
Béatrice Caillié, Acadian and Francophone Community Advisory Committee  
Cheryl Banks, Acute care hospitals  
Gayle Lamont, Home care and long term care  
Una Hassenstein (secretary), Corporate development and innovation  
Tracy Chiasson-Lawlor, Social programs and seniors  
John Serkiz, Community hospitals and primary health care

### **Community Members:**

Johanne Irwin (Co-chair), health professionals' representative  
Colette Aucoin, Société éducative de l'Î.-P.-É.  
Gabriel Arsenault, youth representative  
Josée Gallant-Gordon, health professionals' representative  
Father Eddie Cormier, seniors' representative  
Priscille Arsenault, community representative  
Jeannita Bernard (vice-president), Société Saint-Thomas-d'Aquin

### **Regrets:**

Matt Bourque, Child and youth services  
Linda Richards (treasurer), parents and early childhood representative  
Marie Dionne-Sullivan, women's representative

### **Guest:**

Bernard Labelle, simultaneous interpretation services

### **Employees:**

Élise Arsenault, Director of the PEIFHN et French Services Analyst, Health PEI and  
Department of Community Services and Seniors  
Patricia Richard, Assistant Director of the PEIFHN

## **1. Adoption of the agenda**

**IT WAS MOVED BY PRISCILLE ARSENAULT AND SECONDED BY GABRIEL ARSENAULT  
THAT THE AGENDA BE ADOPTED AS PRESENTED.**

**- MOTION CARRIED**

## **2. Review engagement rather than an audit**

**IT WAS MOVED BY EDDIE CORMIER AND SECONDED BY JOSÉE GALLANT-GORDON THAT  
THE PEIFHN PROCEED WITH A REVIEW ENGAGEMENT RATHER THAN A FINANCIAL  
AUDIT FURTHER TO A RECOMMENDATION FROM THE BOARD OF DIRECTORS.**

**- MOTION CARRIED**

**3. Appointment of accounting firm for 2013-2014 review engagement**

**IT WAS MOVED BY BÉATRICE CAILLIÉ AND SECONDED BY JEANNITA BERNARD THAT THE ACCOUNTING FIRM OF GRANT THORNTON BE APPOINTED TO CONDUCT THE REVIEW ENGAGEMENT FOR THE FISCAL YEAR ENDING MARCH 31, 2014.**

**- MOTION CARRIED**

**4. Ajournement**

**IT WAS MOVED BY COLETTE AUCOIN AND SECONDED BY CHERYL BANKS THAT THE MEETING BE ADJOURNED.**

**- MOTION CARRIED**

**Signature :**

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**Co-chair**

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**Date**