

**CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
GOVERNANCE & COMMUNITY NOMINATIONS COMMITTEE**

Tuesday, July 15, 2014

Location: Central East LHIN

314 Harwood Avenue, Suite 204A

10:30 am – 11:45 am

DRAFT AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	10:30 am	Call to Order	S. Singh		
2.0 CONSENT AGENDA					
2.1	10:30 am	Items included: <ul style="list-style-type: none"> Approval of the Agenda Approval of the Minutes 	Committee		X
2.2	10:31 am	Declaration of Conflicts	Committee		
3.0 BUSINESS ARISING					
3.1	10:32 am	Business Arising from Minutes	S. Singh	X	
3.2	10:33 am	Review of Board By-Laws and Memorandum of Understanding (MOU)	D. Hammons/ J. Persaud	X	
3.3	10:40 am	Governance Advisory Councils <ul style="list-style-type: none"> Review of Terms of Reference Review of Meeting Evaluations Feedback from Joint Meeting Review of October 2014 Agenda Review of Membership 	D. Hammons	X X X X	X
3.4	10:55 am	Board Balanced Scorecard	D Hammons	X	
3.5	11:05 am	Draft Governance Policy Manual <ul style="list-style-type: none"> Draft Communications and Public Affairs Protocol policy Draft Issues and Correspondence Management policy Policy Review Schedule 	D. Hammons/ J. Persaud		X X X
3.6	11:20 am	Review of Board Education & Board Orientation	D. Hammons/ J. Persaud	X	
3.7	11:25 am	Board Retreat	S. Singh	X	
4.0 NEW BUSINESS					
5.0 MOTION TO MOVE INTO CLOSED SESSION					
5.1	11:35 am	Move into Closed Session	Committee		X
6.0 CLOSED SESSION					
11.0 RETURN TO OPEN SESSION					
11.1	11:40 am	Chair's report on Closed Session	S. Singh	X	
12.0 TERMINATION OF MEETING					
12.1	11:45 am	Meeting Adjourned			X