

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

Wednesday, February 12, 2014

Location: Durham Room, Central East LHIN

314 Harwood Avenue, Suite 204A

1:00 pm – 3:00 pm

DRAFT AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	1:00 pm	Call to Order	S. Singh		
2.0 CONSENT AGENDA					
2.1	1:01 pm	Items included: Approval of the Agenda Approval of the Minutes	Committee		X
2.2	1:02 pm	Declaration of Conflicts	Committee		
3.0 BUSINESS ARISING					
3.1	1:03 pm	Business Arising from Minutes	S. Singh	X	
3.2	1:04 pm	Recruitment process – update	S. Singh	X	
3.3	1:06 pm	Committee Work Plan and Terms of Reference – update	S. Singh		X
3.4	1:10 pm	Governance Advisory Council Terms of Reference – review	S. Singh		X
3.5	1:20 pm	Board Member Onboarding and End-of-Term Protocol – review	D. Hammons	X	
4.0 NEW BUSINESS					
4.1	1:25 pm	Governance Policy Manual	D. Hammons		X
4.2	1:40 pm	Pan-LHIN Conflict of Interest Policy	D. Hammons		X
4.3	1:45 PM	Board Development Survey	D. Hammons		X
4.4	1:55 PM	Board Work Plan – review	S. Singh		X
4.5	2:05 PM	Defining the Quality Responsibilities	D. Hammons	X	
4.6	2:20 PM	Posting of Board Materials Online & Delegations to the Board – review	D. Hammons		X
5.0 MOTION TO MOVE INTO CLOSED SESSION					
5.1	2:30 pm	Move into Closed Session	Committee		X
6.0 CLOSED SESSION					
11.0 RETURN TO OPEN SESSION					
11.1	2:55 pm	Chair's report on Closed Session	S. Singh	X	
12.0 TERMINATION OF MEETING					
12.1	3:00 pm	Meeting Adjourned			X