Central East LHIN | RLISS du Centre-Est

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CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
AUDIT AND FINANCE COMMITTEE
Wednesday, April 8, 2015
Location: Scarborough Room, Central East LHIN
314 Harwood Avenue, Suite 204A
Click here to access a map to this location
2:30 pm – 4:30 pm
DRAFT AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	2:30 pm	Call to Order	D. Sudbury/ J. Hough		
2.0 CONSENT AGENDA					
2.1	2:31 pm	Items included: • Approval of the Agenda • Approval of the meeting minutes from January 14, 2015	D. Sudbury/ J. Hough		X
2.2	2:32 pm	Declaration of Conflicts	Committee		
3.0 BUSINESS ARISING					
3.1	2:33 pm	Business Arising from last meeting • Key Financial Controls	D. Sudbury/ J. Hough S. Sutley	X	
4.0 NEW BUSINESS					
4.1	2:35 pm	Quarterly Review of Board Budget, Expenses and Per Diem claims	M. Aguila	X	
4.2	2:45 pm	2014/15 Reallocations	S. Sutley	X	
4.3	2:55 pm	Quarterly Declaration of Compliance	D. Hammons		X
4.4	3:00 pm	Hospital-Service Accountability Agreement Performance Indicator Dashboard	S. Sutley	X	
4.5	3:10 pm	Multi-Sector Service Accountability Agreement Performance Indicator Dashboard	S. Sutley	X	
4.6	3:20 pm	Long-Term Care Home Performance Reporting	S. Sutley	X	
5.0 CLOSED SESSION					
5.1	3:25 pm	Motion to Move In Camera	Committee		X
10.0 MOTION OF TERMINATION OF OPEN SESSION					
10.1	4:25 pm	Report on Closed Session	D. Sudbury/ J. Hough	X	
10.2	4:30 pm	Motion of Termination of Open Session	D. Sudbury/ J. Hough		X

Ontario
Local Health Integration Network
Réseau local d'intégration des services de santé