Central East LHIN
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CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
GOVERNANCE & COMMUNITY NOMINATIONS COMMITTEE

Wednesday, October 8, 2014
Location: Scarborough Room, Central East LHIN
314 Harwood Avenue, Suite 204A
Click here to access a map to this location.
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	1:10 pm	Governance Advisory Councils • Review of Membership • 2015 Agenda Items • Joint Meeting	D. Hammons	X	
3.3	1:25 pm	Board Balanced Scorecard	D Hammons/ M. Suter	X	
3.4	1:50 pm	Board Retreat Planning	S. Singh	X	
3.5	2:05 pm	2015 Board Education Schedule	D. Hammons	X	
4.0 New Business					
4.1	2:15 pm	Board Recruitment • Review of Skills Matrix	W. Gladstone		X
4.2	2:25 pm	Terms of Reference Review & Review of Work Plans	S. Singh		X
4.3	2:35 pm	Review of Survey on Board Materials	D. Hammons	X	
5.0 Motion to move into closed session					
5.1	2:45 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

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