Central East LHIN | RLISS du Centre-Est

CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
GOVERNANCE AND COMMUNITY NOMINATIONS COMMITTEE
Wednesday, July 8, 2015
Location: Scarborough Room, Central East LHIN,314 Harwood Avenue, Suite 204A
Click here to access a map to this location
3:00 to 5:00 p.m.
DRAFT AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 Meeting Called to Order					
1.1	3:00 pm	Call to Order	S. Singh		
2.0 Approval of the Consent Agenda					
2.1	3:02 pm	Items included: • Approval of the Agenda July 8, 2015 • Approval of the Minutes April 8, 2015 • Approval of the Minutes March 31, 2015	Committee		X
2.2	3:04 pm	Declaration of Conflicts	Committee		
3.0 Business Arising					
3.1	3:05 pm	Business Arising from meeting on April 8, 2015	S. Singh	X	
3.2	3:05 pm	Retreat Debrief • Mission, Vision, Values and Strategic Goals • Terms of Reference review (Quality role) • Board Work Plan 2015/16	D. Hammons		 X X X
4.0 New Business					
4.1	3:20 pm	Central East LHIN Board Balanced Scorecard	M. Suter		X
4.2	3:35 pm	Review of Board By-Laws & Memorandum of Understanding	D. Hammons	X	
4.3	3:45 pm	Governance Advisory Councils • Review of Terms of Reference • Review of Meeting Evaluations • Review of November agendas	S. Singh	X	
4.4	3:55 pm	Board Recruitment	S. Singh	X	
4.5	4:05 pm	Board Education Tracker/ 2015 Board Education Plan	S. Singh	X	
4.6	4:10 pm	Committee Work Plan	D. Hammons		X
4.7	4:20 pm	Review of Committee Membership	S. Singh	X	
5.0 Closed Session					
5.1	4:25 pm	Motion to Move In Camera	S. Singh		X
10.0 Motion of Termination of Open Session					
10.1	4.40 pm	Report on Closed Session	S. Singh		X
10.2	4:45 pm	Meeting Adjourned	Committee		X

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