Central East LHIN
RLISS du Centre-Est

CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING
Wednesday, January 28, 2015
Meeting Rooms #1,2 &3, Haliburton Kawartha Pine Ridge District Health Unit
200 Rose Glen Road, Port Hope L1A 3V6
Click here to access a map to this location
All guests are required to sign-in upon arrival with reception
9:30 am to 4:00 pm
DRAFT AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	9:30 am	Call to Order	W. Gladstone		
2.0 CONSENT AGENDA					
2.1	9:30 am	Items included: • Approval of the Agenda • Approval of the Minutes of the Open Board Meeting on December 17, 2014 • Board Correspondence Report • Chair's Report to the Board • Other New Business	Board		X
2.2	9:31 am	Declaration of Conflicts	Board		
3.0 DELEGATIONS TO THE BOARD					
4.0 EDUCATION/HEALTH SYSTEM INFORMATION					
5.0 BUSINESS ARISING					
5.1	9:31 am	Business Arising from last meeting of December 17, 2014 • Report back on Assess & Restore Allocations	Board	X	
5.2	9:35 am	Oshawa Community Health Centre – The Youth Centre – Final Integration Plan	T. Wise S. Brighton J. Meloche		X
5.3	9:55 am	Victorian Order of Nurses – Durham Hospice – Integration Implementation Plan	J. Mills		X
6.0 NEW BUSINESS					
6.1	10:15 am	Northumberland Hills Hospital – Coaching Report	L. Davis S. Sutley	X	X
10:45 AM B R E A K					
6.2	11:00 am	The Scarborough Hospital – Rouge Valley Health System – Update on Integration Activities	M. James R. Biron	X	
6.3	11:20 am	Peterborough Regional Health Centre – Financial Update	S. Sutley	X	
6.4	11:40 am	Durham North Zone Partnership – Update	R. Ballantyne	X	
12:00 P M L U N C H					
6.5	12:30 pm	Interim Long-Term Care Beds – Termination of Service Accountability Agreement	K. Luebke		X
6.6	12:50 pm	Hospital Information System (HIS) Initiative – Update	D. Hammons	X	
6.7	1:05 pm	Hospital Quality Improvement Plans – Overview	M. Suter		X
6.8	1:25 pm	Report from Audit and Finance Committee • Declaration of Compliance	D. Sudbury	X	X
6.9	1:35 pm	Report from Governance and Community Nominations Committee	S. Singh	X	
6.10	1:45 pm	CEO Report – Q&A • Update on Surge Management	D. Hammons K. Cronin-Wood	X	
6.11	1:55 pm	Hospital-Service Accountability Agreement	D. Hammons		X
6.12	2:05 pm	2015/16 Ministry-LHIN Performance Agreement	D. Hammons		X
7.0 CLOSED SESSION					
7.0	2:10 pm	Move into Closed Session	Board		X
12.0 MOTION OF TERMINATION OF OPEN SESSION					
12.1	3:55 pm	Report on Closed Session	W. Gladstone	X	
12.2	4:00 pm	Meeting Adjourned			X

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