Central East LHIN | RLISS du Centre-Est

CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK BOARD OF DIRECTORS MEETING
Wednesday, March 22, 2017
Location: Scarborough Room, Central East LHIN
314 Harwood Avenue South, Suite 204A, Ajax
Click here to access a map to this location
10:15 am to 3:15 pm
DRAFT AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	10:15 am	Call to Order	L. O'Brien		
1.2	10:16 am	Patient Story	Norma		
2.0 CONSENT AGENDA					
2.1	10:36 am	Items included: • Approval of the Agenda • Approval of the Minutes of Meeting on February 22, 2017 • Chair's Report to the Board • CEO Report • By-Laws	Board		X
2.2	10:37 am	Declaration of Conflicts	Board		
3.0 DELEGATIONS TO THE BOARD					
4.0 HEALTH SYSTEM EDUCATION/INFORMATION					
4.1	10:40 AM	eHealth update	A. Hussain	X	
5.0 BUSINESS ARISING					
5.1	11:10 am	Business Arising from last meeting of February 22, 2017	Board	X	
5.2	11:15 am	LHIN Renewal • Memorandum of Understanding	L. O'Brien D. Hammons		X
	CLOSED SESSION				
	11:30 am	Move into Closed Session	L. O'Brien		X
	RETURN TO OPEN SESSION				
	11:40 am	• Ministry-LHIN Accountability Agreement • LHIN Readiness Motion • Board Committee Terms of Reference (Audit/Finance, Gov.& Comm.Nom.) • Update	L. O'Brien L. O'Brien L. O'Brien D. Hammons	 X	X X X
12:00 PM LUNCH					
5.3	12:35 pm	2017/18 Health Service Provider Funding Allocations and Service Activity Targets	S. Sutley		X
5.4	12:55 pm	Campbellford Memorial Hospital – Update	B. Hilker	X	
6.0 NEW BUSINESS					
6.1	1:15 pm	Capital – HVAC Upgrades – Scarborough and Rouge Hospital	S. Sutley/T. Igli		X
6.2	1:30 pm	Report from the Governance, Quality and Comm. Nom. Committee • Governance Policy Manual • Draft Terms of Reference – Quality Committee	M. Risk		X
7.0 CLOSED SESSION					
7.0	1:45 pm	Move into Closed Session	Board		X
12.0 MOTION OF TERMINATION OF OPEN SESSION					
12.1	3:10 pm	Report on Closed Session	L. O'Brien	X	
12.2	3:15 pm	Meeting Adjourned			X

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