CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING
Wednesday, November 22, 2017 9:00 am to 4:00 pm
Location: Ajax-Pickering Room, Central East LHIN, Whitby Branch
920 Champlain Ct, Whitby, ON L1N 6K9 Click here to access a map to this location
DRAFT AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/ OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	9:00 am	Call to Order	A. Saunders N'Daw		
1.2	9:05 am	Patient Story from the Patient	R. Filinski	X	
2.0 CONSENT AGENDA					
2.1	9:25 am	Items included: • Approval of the Agenda; Approval of the Minutes Oct. 25, Oct. 30 • Chair's Report to the Board • Capital items – Scarborough and Rouge Hospital Birchmount Site Emergency Department Renovation and Expansion; Lakeridge Health Ajax Pickering Mental Health Inpatient Unit; Community Health HUB Model of Care: Port Hope Community Health Centre • 17/18 Reallocations Strategy • 2017/18 2nd Quarter Report to the Ministry of Health and Long-Term Care	Board		X
2.2	9:26 am	Declaration of Conflicts	Board		
3.0 DELEGATIONS TO THE BOARD					
4.0 HEALTH SYSTEM EDUCATION/INFORMATION					
4.1	9:27 am	Enterprise Risk Management Framework – Generative Discussion	T. Igli/ S. Dagorne/ S. Gopikrishna		X
5.0 BUSINESS ARISING					
5.1	9:55 am	Business Arising from last meeting	Board	X	
6.0 NEW BUSINESS					
6.1	10:00 am	Update on Mental Health & Addictions Strategic Aim	S. Sutley/J. Mills	X	
10:25 AM BREAK					
6.2	10:40 am	Central East Regional Opioid Strategy	J. Mills/S. Sutley	X	
6.3	11:05 am	Campbellford Memorial Hospital – Northumberland Hills Hospital Integration Opportunities	L. Davis V. Eskedjian	X	
6.4	11:30 am	LHIN Response	S. Sutley		X
12:00 PM LUNCH					
6.5	1:00 pm	Patient Ombudsman – Overview of Role	C. Elliott	X	
6.6	1:45 pm	Voluntary Integration – Meditech Cluster	S. Sutley		X
6.7	2:00 pm	Report of Governance and Community Nominations Committee	S. Gopikrishna	X	
6.8	2:15 pm	CEO Highlights	D. Hammons	X	
7.0 CLOSED SESSION					
7.0	2:20 pm	Move into Closed Session	Board		X
12.0 MOTION OF TERMINATION OF OPEN SESSION					
12.1	3:55 pm	Report on Closed Session	A. Saunders N'Daw	X	
12.2	4:00 pm	Meeting Adjourned			X