Central East LHIN | RLISS du Centre-Est

CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING
Wednesday, June 27, 2018 10:00 am to 5:00 pm
Location: Port Hope Community Health Centre
99 Toronto Rd, Port Hope, ON L1A 3S4 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	10:00 am	Call to Order	L. O'Brien		
1.2	10:05 am	Patient Story from the Patient	M. Carr	X	
1.3	10:25 am	Central East LHIN Employee Recognition	L. O'Brien	X	
2.0 CONSENT AGENDA					
2.1	10.35 am	Declaration of Conflicts	Board		X
2.2	10:36 am	Items included: • Approval of the Agenda; Approval of the Minutes Apr 25 • Chair's Report to the Board • IT Availability Report – May 2018 • 2017/18 Service Accountability Agreements Update • Hospital Working Funds • Q1 2018-19 Declaration of Compliance	Board		X
3.0 DELEGATIONS TO THE BOARD					
4.0 HEALTH SYSTEM EDUCATION/INFORMATION					
4.1	10:37 am	Regional Clinical Information System Update	M. Anderson	X	
4.2	10:55 am	Peterborough Regional Health Centre and Ross Memorial Hospital Directional Plan	B. Lauwers/P. McLaughlin	X	
4.3	11:15 am	Aging 2.0- Generative Discussion	E. Aimone	X	
12:30 P M L U N C H					
4.4	1:30 pm	Aging 2.0 Virtual Demo – Innovation Discussion	E. Aimone	X	
5.0 BUSINESS ARISING					
5.1	1:49 pm	Business Arising from last meeting	Board	X	
6.0 NEW BUSINESS					
6.1	1:50 pm	Northumberland Hills Hospital Improvement Plan: Quarterly Update	L. Davis	X	
6.2	2:10 pm	Northumberland Hills Hospital 2018-20 Hospital Service Accountability Agreement	M. Nurse/S. Sutley		X
6.3	2:30 pm	Implementation of the Opioid Strategy	J. Mills/P. McGary		X
2:50 PM BREAK					
6.4	3:00 pm	Report of Quality Committee	A. Saunders N'Daw		X
6.5	3:10 pm	Report of Audit and Finance Committee • Draft Audited Financial Statements	P. Connolly		X
6.6	3:30 pm	2017-18 Annual Report	K. Cronin-Wood		X
6.7	3:45 pm	CEO Highlights	B. Guppy	X	
7.0 CLOSED SESSION					
7.0	3:50 pm	Move into Closed Session	Board		X
12.0 MOTION OF TERMINATION OF OPEN SESSION					
12.1	4:55 pm	Report on Closed Session	L. O'Brien	X	

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

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12.2	5:00 pm	Meeting Adjourned			X

6/20/2018