CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING
Wednesday, September 26, 2018 11:00 am to 4:30 pm
Location: Scarborough Health Network, Lee Auditorium
3030 Lawrence Ave East, Scarborough, ON M1P 2T7 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	11:00 am	Call to Order	L. O'Brien		
1.2	11:05 am	Patient Story from the Patient	A.Lee	X	
2.0 CONSENT AGENDA					
2.1	11:25 am	Declaration of Conflicts	Board	X	
2.2	11:26 am	Items included: • Approval of the Agenda; Approval of the Minutes for June 27 and August 22, 2018 • Chair's Report to the Board • IT Availability Report – July 2018 • IT Availability Report – August 2018 • Aging 2.0 Brain Health Forum • Q2 2018/19 Declaration of Compliance	Board		X
3.0 DELEGATIONS TO THE BOARD					
4.0 BUSINESS ARISING					
4.1	11:27 am	Business Arising from last meeting	Board	X	
4.2	11:28 am	Northumberland Hills Hospital Improvement Plan: Quarterly Update	L. Davis	X	
12:00 P M L U N C H					
5.0 HEALTH SYSTEM EDUCATION/INFORMATION					
5.1	1:01 pm	Health Quality Ontario Presentation	L. Fairclough	X	
6.0 NEW BUSINESS					
6.1	1:30 pm	Campbellford Memorial Hospital (CMH) External Peer Review / CMH-Northumberland Hills Hospital (NHH) Strategic Partnership Exploration Update	S. Sutley	X	
6.2	1:50 pm	2018/19 Annual Business Plan Implementation Update	S. Sutley	X	
6.3	2:10 pm	CEO Highlights	B. Guppy	X	
2:20 PM BREAK					
6.4	2:35 pm	Report of Quality Committee	A. Saunders N'Daw		X
6.5	2:45 pm	Report of Audit and Finance Committee	P. Connolly		X
7.0 CLOSED SESSION					
7.0	3:00 pm	Move into Closed Session	Board		X
12.0 MOTION OF TERMINATION OF OPEN SESSION					
12.1	4:25 pm	Report on Closed Session	L. O'Brien	X	
12.2	4:30 pm	Meeting Adjourned			X