

**CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
 BOARD OF DIRECTORS MEETING**

Wednesday, July 24, 2013 10:00 am to 4:15 pm

Townhall Meeting Room, The Village of Taunton Mills, 3800 Brock Street North, Whitby L1R 3A5
 (Central East LHIN Audit and Finance Committee meeting takes place from 8:30 AM – 9:45 AM)

DRAFT AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	10:00 am	Call to Order	W. Gladstone		
2.0 CONSENT AGENDA					
2.1	10:01 am	Items included: <ul style="list-style-type: none"> • Approval of the Agenda • Approval of the Minutes of the Open Board Meeting on June 24, 2013 	Board		X
2.2	10:02 am	Declaration of Conflicts	Board		
3.0 DELEGATIONS TO THE BOARD					
4.0 BUSINESS ARISING					
4.1	10:05 am	Business Arising from last meeting of June 24, 2013 <ul style="list-style-type: none"> • Revision to the Quality Improvement Plan presentation 	Board D. Hammons	X	
4.2	10:10 am	The Scarborough Hospital Maternal Newborn and Women's Health and Surgical Models Expert Review Panel Report	R. Biron	X	
5.0 NEW BUSINESS					
5.1	10:40 am	The Scarborough Hospital – Scarborough Centre for Healthy Communities Sexual Assault Clinic	J. Mills	X	
11:00 AM BREAK					
5.2	11:10 am	Northumberland Hills Hospital (NHH) Deficit and Working Funds Repayment	H. Brenner		X
5.3	11:40 am	Central East Community Care Access Centre <ul style="list-style-type: none"> • Evaluation of Home First • School-Aged Children Support Services 	S. Davis J. Kish	X	
12:10 PM LUNCH					
5.4	12:40 pm	The Youth Centre – Oshawa Community Health Centre Facilitated Integration Directional Plan	J. Meloche S. Brighton T. Wise		X
5.5	1:00 pm	Progress Report on the Implementation of Physiotherapy strategy	K. Reed	X	
5.6	1:30 pm	Hospital-Service Accountability Agreement (H-SAA) Dashboard	P. Barker	X	
5.7	1:40 pm	2013/14 Wait Time Strategy Allocations	P. Barker	X	X
5.8	1:55 pm	Report of the Community Nominations and Governance Committee	S. Singh	X	
5.9	2:00 pm	Report of the Audit and Finance Committee <ul style="list-style-type: none"> • Declaration of Compliance • Operational Policies 	D. Sudbury		X
5.10	2:15 pm	Presentation from The Village of Taunton Mills	H. VanPatter	X	
5.11	2:25 pm	Northeast Community Health Services Integration	K. Reed	X	
5.12	2:40 pm	Sunrise Seniors Place Inc. and Community Care Durham	J. Meloche	X	
5.13	2:50 pm	CEO Report – Q&A	D. Hammons	X	
5.14	3:00 pm	Chair Report – Q&A	W. Gladstone	X	
5.15	3:05 pm	Other New Business	Board	X	
6.0 CLOSED SESSION					
6.0	3:10 pm	Move into Closed Session	Board		X
12.0 MOTION OF TERMINATION OF OPEN SESSION					
12.1	4:15 pm	Report on Closed Session	W. Gladstone	X	
12.2	4:15 pm	Meeting Adjourned			X