

**CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING
Wednesday, March 27, 2013
O'Brien Room, Pickering Recreation Complex
(Rear Entrance)
1867 Valley Farm Road, Pickering L1V 3Y7**

**8:30 am to 5:00 pm
DRAFT AGENDA**

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	8:30 am	Call to Order	W. Gladstone		
2.0 CONSENT AGENDA					
2.1	8:31 am	Items included: <ul style="list-style-type: none"> Approval of the Agenda Approval of the Minutes of the Open Board Meeting on February 27, 2013 Board Correspondence Report 	Board		X
2.2	8:32 am	Declaration of Conflicts	Board		
3.0 DELEGATIONS TO THE BOARD					
3.1	8:35 am	Durham Community Health Services Integration	N. Diamond	X	
3.2	8:55 am	Medical Staff Association of The Scarborough Hospital	Dr. R. Ting Dr. P. Azzopardi Dr. E. Hurowitz	X	
4.0 BUSINESS ARISING					
4.1	9:15 am	Business Arising from last meeting of February 27, 2013	Board	X	
5.0 NEW BUSINESS					
5.1	9:20 am	Cardiac Rehabilitation with Ross Memorial Hospital and Rouge Valley Health System Voluntary Integration	J. Meloche T. Williams		X
5.2	9:50 am	The Scarborough Hospital Strategic Plan Refresh	M. Fryer		X
10:30 AM BREAK					
5.3	10:40 am	Durham Community Health Services Integration Strategy	J. Meloche J. Thomas		X
5.4	11:20 am	Orthopaedic Capacity Plan	J. Meloche B. Laundry		X
12:00 PM LUNCH					
5.5	12:30 pm	Service Accountability Agreements <ul style="list-style-type: none"> Multi-Sector Accountability Refresh Long-Term Care Service Accountability Agreements Hospital Service Accountability Agreements 	P. Barker E. Van de Klippe J. Lau		X
5.6	1:30 pm	CEO Report – Q&A	D. Hammons	X	
5.7	1:35 pm	Chair Report – Q&A	W. Gladstone	X	
5.8	1:38 pm	Other New Business	Board	X	
6.0 CLOSED SESSION					
6.0	1:40 pm	Move into Closed Session	Board		X
12.0 MOTION OF TERMINATION OF OPEN SESSION					
12.1	4:55 pm	Report on Closed Session	W. Gladstone	X	
12.2	5:00 pm	Meeting Adjourned			X