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**Central East Local Health Integration Network
Chair's Report
October 23, 2013**

Below is a summary of activities that the Board of Directors of the Central East LHIN has been involved with during the past month:

Audit and Finance Committee

Members of the Audit and Finance Committee met on October 9th to review the Q2 Ministry reports that were submitted on September 30th and receive an update on Central East LHIN facilities specifically related to the transition to our new space. David Sudbury will be continuing in the interim as the Chair of the Audit and Finance Committee going forward.

Ministry-Agency Governor Training

The Ministry's sessions on Governor education for Agency Board members continued on October 18th in Toronto. I attended that session and noted that the resources and information collected will be incorporated into the Board Orientation package for new Central East LHIN Board members. This wraps up the Central East LHIN's Board participation in these sessions, they were welcomed and a good opportunity to network with Ministry staff and the Board members from other LHINs.

Community Health Services Integration (CHS) – Governor Engagement

Members of the Board chaired a series of meetings with our Governor Liaisons from four of our active Community Health Services Integration tables. Marg Risk led the final check-in with Governors from Haliburton County and the City of Kawartha Lakes at the Haliburton site of Haliburton Highlands Health Services on September 24th. The targeted stakeholder engagement feedback was reviewed and the preferred model was discussed by those in attendance. Following that meeting, the organizations were to continue with broader stakeholder engagement before taking the preferred model to their respective Boards for decision, which will then be tabled to the Central East LHIN Board in December for decision.

Samantha Singh chaired the Scarborough CHS Governor Liaison kick-off meeting on September 25th at Transcare Community Support Services. Staff were on hand to support an update from the Integration Planning Team, where Guiding Principles and Terms of Reference were presented. Samantha and myself will be representing the LHIN Board as the Governor Liaisons for this group. As a next step, the Governor Liaisons, along members of their Boards, have been invited to a full-day Strategic Planning session to inform the development of a Directional Plan for the IPT to move forward with. This is scheduled to take place on Saturday, November 2nd at TAIBU Community Health Centre.

Joanne Hough chaired the Northumberland CHS table on September 26th at Northumberland Hills Hospital. This group will be reporting back on models and options of integration after consulting with internal stakeholders and partners on the preferred models.

Val Barkey and David Sudbury have taken the lead with the Peterborough CHS Governors' table and did a fine job chairing their kick-off meeting on October 1st in the new space at Community Care Peterborough. The agenda included an update as well from the Integration Planning Team, a review of the Guiding

Principles and Terms of Reference and discussion on next steps related to the Strategic Planning sessions. The group was polled and landed on having two half-day planning session in Peterborough on Monday, October 28th and Monday, November 4th at Fairhaven Long-Term Care Home. The objectives of this session will be to inform the development of a Directional Plan.

LHIN Leadership Council update

The LHIN-Leadership council met on September 19th followed by a meeting of the Chairs. Agenda items included an update on the Local Health System Integration Act (LHSIA) review and updates from each working group. During the regular Chairs' teleconference on October 8th, a further update was provided on the pending LHSIA review and work being done to engage the Public Appointments Secretariat to streamline the LHIN Board Appointments process.

Respectfully submitted,

Original Signed By

Wayne Gladstone
Chair
Board of Directors
Central East Local Health Integration Network