

CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING
Wednesday, September 22, 2010
CE LHIN – Scarborough Room
314 Harwood Avenue South, Ajax Unit 1030
9:00 am to 5:30 pm
DRAFT AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	9:00 am	Call to Order	F. Loucks		
1.2	9:03 am	Approval of the Agenda	Board		X
1.3	9:05 am	Declaration of Conflicts	Board		
2.0 MINUTES OF MEETINGS					
2.1	9:10 am	Approval of the Minutes of the Open Board Meeting July 20 th , 2010 & August 18 th 2010	Board		X
3.0 BUSINESS ARISING					
3.1	9:15 am	Business Arising from last meeting	F. Loucks Board	X	
3.2	9:30 am	Community Nominations Report	J. Sikorski	X	
3.3	9:45 am	Governance Forum (September 28, 2010) Agenda Terms of Reference	J. Sikorski	X	
3.4	10:00 am	CCAC Financial Recovery Plan	Don Ford, CEO Central East CCAC	X	
4.0 NEW BUSINESS					
4.1	10:30 am	Capital Planning Update a - Aligning MoH & LHIN Processes b - CHC Hub (City of Kawartha Lakes) c - Portable Radiation (PRHC/LHC) d - TSH	J. Thomas		X
11:30 Break					
4.2	11:45 am	Special Resolution: Amendment of Bylaws 1 & 2 A motion for the amendment of By-laws No. 1 and 2 by deleting the phrase, "educational" from the definition of "Board Meeting" will be presented.	F. Loucks		X
4.3	12:00 pm	Hospital High Growth Funding	P. Barker		X
4.4	12:10 pm	MSAA Dashboard	P. Barker	X	
4.5	12:45 pm	Health Infrastructure Renewal Fund (HIRF) Proposals	P. Barker		X
1:00 PM Lunch					
4.6	1:30 pm	Sessional Fees to Community Mental Health and Addictions Service Providers	J. Meloche		X
4.7	1:40 pm	Urgent Priorities Fund (UPF) Allocation	J. Meloche		X
4.8	2:05 pm	Aging at Home Year 3	J. Meloche		X
4.9	2:30 pm	Integration Plan Northumberland Hospice	J. Meloche/ B.Hyde		X
4.10	3:00 pm	CEO Report – Q&A	D. Hammons	X	
4.11	3:15 pm	Chair Report– Q&A	F. Loucks	X	
4.12	3:30 pm	Other New Business	Board	X	

5.0 CORRESPONDENCE					
5.1	3:40 pm	Correspondence	D. Hammons	X	
6.0 CLOSED SESSION					
6.1	3:45 pm	Move into Closed Session			
6.2	5:15 pm	Report on Closed Session			
7.0 MOTION OF TERMINATION OF OPEN SESSION					
7.1	5:30 pm	Meeting Adjourned			X