

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

**Wednesday, May 25, 2011  
314 Harwood Avenue South, Ajax Unit 1030, Scarborough Room  
9:00 am to 3:00 pm  
DRAFT AGENDA**

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
<b>8:45 AM – 9:00 AM: PASSWORD RESET FOR ALL BOARD MEMBERS/SHAREPOINT TRAINING</b>					
<b>1.0 MEETING CALLED TO ORDER</b>					
1.1	9:00 am	Call to Order	F. Loucks		
<b>2.0 CONSENT AGENDA</b>					
2.1	9:01 am	Items included: <ul style="list-style-type: none"> <li>Approval of the Agenda</li> <li>Approval of the Minutes of the Open Board Meeting April 27, 2011</li> <li>Board Correspondence Report</li> </ul>	Board		X
2.2	9:02 am	Declaration of Conflicts	Board		
<b>3.0 DELEGATIONS TO THE BOARD</b>					
<b>4.0 BUSINESS ARISING</b>					
4.1	9:03 am	Business Arising from last meeting	Board	X	
4.2	9:05 am	Sustainable Access Report	B. Laundry K. Ramsay C. Preyra	X	
4.3	9:35 am	Psychogeriatric Report	S. Bernard	X	
4.4	9:55 am	Regional Specialized Geriatrics Report	Dr. J. Ingram/ C. Anderson/ R. Filinski	X	
4.5	10:15 am	Discussion on Reports	All	X	
<b>10:45 BREAK</b>					
4.6	11:00 am	Report of the Audit Committee <ul style="list-style-type: none"> <li>Review of Audited Financial Statements</li> <li>Board Per Diem &amp; Expense policy</li> </ul>	D. Nichols	X	X X
<b>5.0 NEW BUSINESS</b>					
5.1	11:15 am	The Scarborough Hospital's Stage 1 Proposal	J. Thomas		X
5.2	11:25 am	Ross Memorial Pre-capital HSIP for Alternative Energy Project	J. Thomas		X
5.3	11:35 am	Cardiac Rehab Integration: Rouge Valley and Lakeridge Health	J. Meloche		X
5.4	12:05 pm	Ministry-LHIN Performance Agreement (MLPA) results/ Integrated Health Service Plan (IHSP) performance	V. Zhou/ J. Meloche	X	
<b>12:20 LUNCH</b>					
5.5	12:50 pm	Q3 Multi-Sector Service Accountability Agreement (M-SAA) Dashboard	A. Thusoo	X	
5.6	1:00 pm	CEO Report – Q&A	D. Hammons	X	
5.7	1:15 pm	Chair Report – Q&A	F. Loucks	X	
5.8	1:25 pm	Other New Business <ul style="list-style-type: none"> <li>Kawartha Lakes Reach for Recovery Opening – May 4/11</li> </ul>	Board J. Achmatowicz MacLeod	X X	
<b>6.0 CLOSED SESSION</b>					
6.0	1:30 pm	Move into Closed Session	Board		X
<b>11.0 MOTION OF TERMINATION OF OPEN SESSION</b>					
11.1	2:55 pm	Report on Closed Session	F. Loucks	X	
11.2	3:00 pm	Meeting Adjourned			X