

**CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
 BOARD OF DIRECTORS MEETING
 October 26, 2011
 Lakeridge Health Corporation, Oshawa Site – Library, LHEARN Centre
 1 Hospital Drive, Oshawa ON
 10:15 am – 2:30 pm**

DRAFT AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	10:15 am	Call to Order	W. Gladstone		
2.0 CONSENT AGENDA					
2.1	10:16 am	Items included: <ul style="list-style-type: none"> • Approval of the Agenda • Approval of the Minutes – August 24, 2011 and September 19, 2011 • Board Correspondence Report 	Board		X
2.2	10:17 am	Declaration of Conflicts	Board		
3.0 DELEGATIONS TO THE BOARD					
4.0 BUSINESS ARISING					
4.1	10:20 am	Business Arising from last meeting	Board	X	
4.2	10:25 am	Peterborough Regional Health Centre <ul style="list-style-type: none"> • Strategic Plan • Cash Flow analysis • Quality Improvement Plan 	K. Tremblay	X	
4.3	11:05 am	Report of Audit Committee <ul style="list-style-type: none"> • Q2 Ministry-LHIN Performance Agreement (MLPA) report • Q2 Declaration of Compliance 	D. Nichols	X X	X
4.4	11:15 am	Central East LHIN Board Balanced Scorecard	J. Meloche	X	
5.0 NEW BUSINESS					
5.1	11:45 am	Reallocations in Q3/Q4	P. Barker		X
12:00 LUNCH					
5.2	12:30 pm	Lakeridge Health Corporation <ul style="list-style-type: none"> • Strategic Plan • Quality Improvement Plan • Performance Improvement Plan (PIP) 	K. Empey	X	
5.3	1:20 pm	CEO Report – Q&A	D. Hammons	X	
5.4	1:30 pm	Chair Report – Q&A	W. Gladstone	X	
5.5	1:40 pm	Other New Business	Board	X	
6.0 CLOSED SESSION					
6.0	1:45 pm	Move into Closed Session	Board		X
12.0 MOTION OF TERMINATION OF OPEN SESSION					
12.1	2:25 pm	Report on Closed Session	W. Gladstone	X	
12.2	2:30 pm	Meeting Adjourned			X