

**Central East Local Health Integration Network
Chair's Report
July 25, 2012**

Several significant meetings took place over the month of July with health service providers, colleagues from other LHIN working groups and the committees of the Central East LHIN Board. The following is a brief summary of these meetings and other activities of the Board:

Meetings with Health Service Providers:

On June 28th, the Canadian Mental Health Association – Peterborough branch held their Annual General meeting and kindly invited me to speak about the work of the Central East LHIN and provide an overview of the planning that will be underway for the 2013-16 Integration Health Services Plan (IHSP). The event was well attended and clients as well as stakeholders were provided with an overview of the transition to the new corporation – *CMHA: HKPR Serving the Counties of Peterborough, Haliburton, Northumberland and the City of Kawartha Lakes and Brock Township*.

A meeting was held with the recently appointed Board Chair of Haliburton Highlands Health Services (HHHS), myself and our CEO on July 9th to discuss partnership opportunities with local providers.

Board Committees:

Recruitment for the vacancy on our Board is underway. Members of the Community Nominations and Governance Committee met on July 5th. Chair of Community Nominations and Governance Committee will be reporting on the business of that meeting.

The Audit and Finance Committee convened on July 19th to review the quarterly business, including the Q1 Risk report and operational policies. The Declaration of Compliance will be brought forward to the Board for their endorsement before being submitted to the Ministry of Health before July 31st.

Chair of the Audit and Finance Committee will provide an in-depth report at the upcoming Board meeting.

Community Health Services Integration Governance update:

On July 9th, governance liaisons from our Durham Community Health Services Integration organizations attended the second Governance check-in meeting. A progress report was given by LHIN staff who sit on the Integration Planning Team. Governors were engaged throughout the meeting as there was vital information circulated with regards to community engagement responsibilities and the roles of the Board at each organization. Subsequent check-in meetings will include the Executive Directors and CEOs from each of the ten organizations along with their Board liaisons to report on the services offered, review and discuss the community engagement survey results, and start to consider current and future state integration models.

Miscellaneous:

On behalf of the Central East LHIN Board of Directors, I would like to extend our gratitude and appreciation to the staff and leadership at Community Care Village Housing for hosting our Board meeting this month.

Respectfully submitted,



Wayne Gladstone
Chair