

**CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING
Tuesday, February 17th, 2009
Ajax Community Centre
HMS Room
75 Centennial Road, Ajax
9:00 am to 3:00 pm**

AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	9:00 am	Call to order			
1.2		Approval of the agenda			X
1.3		Declaration of conflicts		X	
2.0 MINUTES OF THE JANUARY 20TH, 2009 MEETING					
2.1	9:15 am	Approval of the minutes of the Open Board Meeting	Board		X
2.2	9:20 am	Business Arising from last meeting	Board	X	
3.0 NEW BUSINESS					
3.1	9:35 am	ED/ALC Overarching	B. Laundry	X	
3.2	10:10 am	M-SAA Process	J. Lohrenz	X	
3.3	10:30 am	Q3 Performance Update	J. Lohrenz	X	
BREAK 10:50 AM – 11:05 AM					
3.4	11:05 am	Finance Q3 Report	R. Gallant	X	
3.5	11:25 am	CEO Report	D. Hammons	X	
3.6	11:40 am	CHAIR Report	F. Loucks	X	
3.7	11:55 am	Other New Business	Board	X	
LUNCH 12:10 PM – 12:45 PM					
3.8	12:45 pm	CSP Final Report	Dr. G. Buldo J. Meloche S. Plewes	X	
4.0 MOTION OF TERMINATION OF OPEN SESSION					
4.1	3:00 pm	Motion of Termination			X