

**CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING
Tuesday, January 20th, 2009
Northumberland Hills Hospital
1000 de Palma Drive, Cobourg, ON
9:00 am to 4:30 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 DECEMBER 16TH, 2008 MEETING					
2.1	9:15 am	Approval of the minutes of the Open Board Meeting			X
3.0 REPORT FROM PLANNING PARTNERS					
3.1	9:25 am	Seamless Care for Seniors Portfolio Update	K. Reed/Dr. Peto	X	
4.0 BUSINESS ARISING					
4.1	10:15 am	Clinical Service Plan: Update	S. Plewes/ Dr. Buldo, CSP Steering Committee Chair	X	
BREAK 11:00 – 11:15 AM					
4.2	11:15 am	1% Challenge	J. Meloche		X
4.3	11:30 am	Urgent Priority Funding Final Allocations	J. Meloche		X
4.4	12:00 pm	Business Arising from Minutes	Board	X	
LUNCH 12:15 – 12:45 PM					
5.0 NEW BUSINESS					
5.1	12:45 pm	Aging at Home Final Approval	K. Reed / J. Meloche		X
5.2	2:30 pm	Other New Business	Board	X	
BREAK 2:45 – 3:00 PM					
6.0 CEO REPORT					
6.1	3:00 pm		D. Hammons	X	

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7.0 CHAIR REPORT					
7.1	3:15 pm		F. Loucks	X	
8.0 CLOSED SESSION					
8.0	3:30 pm	<i>The Board will withdraw to conduct a closed meeting and will return to terminate the meeting.</i>			
9.0 MOTION OF TERMINATION OF OPEN SESSION					
9.1	4:30 pm	Motion of Termination			X