

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

Tuesday, July 21st, 2009

9:00 am – 5:30 pm

CE LHIN Main Floor Board Room (Scarborough Room)

(next to GoodLife Fitness)

314 Harwood Ave S. Ajax, Unit 1030

AGENDA

| ITEM | TIME | TOPIC | PRESENTERS | PURPOSE/OUTCOME | |
|--|----------|--|-------------|-----------------|----------|
| | | | | Information | Decision |
| 1.0 MEETING CALLED TO ORDER | | | | | |
| 1.1 | 9:00 am | Call to order | F. Loucks | | |
| 1.2 | | Approval of the agenda | Board | | X |
| 1.3 | | Declaration of conflicts | Board | X | |
| 2.0 MINUTES OF THE JUNE 16TH , 2009 MEETING | | | | | |
| 2.1 | 9:05 am | Approval of the minutes of the Open Board Meeting | Board | | X |
| 2.2 | 9:15 am | Business Arising from last meeting | Board | X | |
| 3.0 NEW BUSINESS | | | | | |
| 3.1 | 9:25 am | CE LHIN Operations Variance Report (Q & A) | M. Aguila | X | |
| 3.2 | 9:35 am | Q1 Submission to MOHLTC (Q & A) | R. Gallant | X | |
| 3.3 | 9:45 am | Annual Business Plan (ASP) | J. Meloche | | X |
| BREAK 10:05 AM – 10:15 AM | | | | | |
| 3.4 | 10:15 am | Ross Memorial Hospital- Financial Update | B. Payne | X | |
| 3.5 | 10:45 am | Haliburton Highlands Health Services- Financial Update | P. Rosebush | X | |
| 3.6 | 11:15 am | Campbellford Memorial Hospital - Financial Update | K. Isfan | X | |
| 3.7 | 11:45 am | CEO Report – Q&A | D. Hammons | X | |
| 3.8 | 12:00 pm | Chair Report– Q&A | F. Loucks | X | |
| LUNCH 12:15 PM – 12:45 PM | | | | | |
| 4.0 CORRESPONDENCE | | | | | |
| 4.1 | 12:45 pm | Correspondence | F. Loucks | X | |
| 4.2 | 1:00 pm | Other New Business | Board | X | |
| 5.0 CLOSED SESSION | | | | | |
| 5.1 | 1:10 pm | <i>The Board will withdraw to conduct a closed meeting and will return to terminate the meeting.</i> | | | |
| 6.0 MOTION OF TERMINATION OF OPEN SESSION | | | | | |
| 6.1 | 5:30 pm | Motion of Termination | | | X |

Engaged Communities.
Healthy Communities.