

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

**Tuesday, June 16th, 2009
9:00 am – 2:30 pm
Keystone Links Golf Course, Clifford Line, Peterborough, ON**

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 MAY 19TH, 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	Correspondence	F. Loucks	X	
3.2	9:35 am	Annual Report	K. Cronin-Wood		X
3.3	10:05 am	Aboriginal Engagement	J. Meloche/ Chief Knott		X
BREAK 10:30 AM – 10:45 AM					
3.4	10:45 am	CSP (One Acute Care Network) Implementation Report	J. Meloche/ S. Plewes	X	
3.5	11:15 am	UPF -Unattached Patient Assessment Initiative	J.Meloche		X
3.6	11:30 am	MLAA - Refresh	D. Hammons		X
LUNCH 12:00 PM – 12:45 PM					
3.7	12:45 pm	CEO Report – Q&A	D. Hammons	X	
3.8	1:00 pm	Chair Report– Q&A	F. Loucks	X	
3.9	1:15 pm	Other New Business	Board	X	
4.0 CLOSED SESSION					
4.1	1:30 pm	<i>The Board will withdraw to conduct a closed meeting and will return to terminate the meeting.</i>			
5.0 MOTION OF TERMINATION OF OPEN SESSION					
5.1	2:30 pm	Motion of Termination			X