

**CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING
Tuesday, May 19th, 2009
Whitevale Golf & Country Club
2985 Golf Club Road, Pickering
9:30 am to 5:30 pm**

AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	9:30 am	Call to order			
1.2		Approval of the agenda			X
1.3		Declaration of conflicts		X	
2.0 MINUTES OF THE APRIL 21ST, 2009 MEETING					
2.1	9:35 am	Approval of the minutes of the Open Board Meeting	Board		X
2.2	9:45 am	Business Arising from last meeting	Board	X	
3.0 NEW BUSINESS					
3.1	10:00 am	ED/ALC Update (Stocktake Report)	B. Laundry	X	
BREAK 10:30 AM – 10:45 AM					
3.2	10:45 am	CSP Feedback Summary Report	S. Plewes J. Meloche	X	X
3.3	12:00 pm	HBAM	John Lohrenz Paul Barker	X	
LUNCH 12:30 PM – 1:00 PM					
3.4	1:00 pm	CEO Report	D. Hammons		X
3.5	1:30 pm	Chair Report	F. Loucks		X
3.6	1:45 pm	Other New Business	Board	X	
ANNOUNCEMENT RE UPF, AAH, CCAC, NP OUTREACH – 2:00 PM TO 2:45 PM					
4.0	3:00 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	5:30 pm	Motion of Termination			X