

CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK  
BOARD OF DIRECTORS MEETING

Location: Central East LHIN, 314 Harwood Ave. S. Unit 1030

**Tuesday, November 17, 2009**

10:30 am – 5:00 pm Board Meeting

9:00-10:30 Community Nominations Committee Meeting

**AGENDA**

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
<b>1.0 MEETING CALLED TO ORDER</b>					
1.1	10:30 am	Call to order	F. Loucks		
1.2		Approval of the agenda	Board		X
1.3		Declaration of conflicts	Board	X	
<b>2.0 MINUTES OF THE OCTOBER 20TH, 2009 MEETING</b>					
2.1	10:35 am	Approval of the minutes of the Open Board Meeting	Board		X
2.2	10:40 am	Business Arising from last meeting  Lakeridge Health Voluntary Integrations – Respiratory Therapy Clinic – Ambulatory Rehabilitation Centre of Excellence	J. Meloche		X
<b>3.0 NEW BUSINESS</b>					
3.1	11:15 am	The Scarborough Hospital Financial Update	Dr. John Wright Ralph Anstey	X	
3.1.1	11:40 am	HIRF	R. Gallant		X
3.2	12:00 pm	ALC – Resource Matching and Referral	L. Hooper		X
<b>LUNCH 12:20 PM – 1:15 PM</b>					
3.3	1:15 pm	Pay For Results	J. Meloche	X	
3.4	1:40 pm	CEO Report – Q&A	D. Hammons	X	
3.5	2:00 pm	Chair Report– Q&A	F. Loucks	X	
<b>CORRESPONDENCE</b>					
3.6	2:15 pm	Correspondence	F. Loucks	X	
<b>BREAK 2:30 PM – 2:45 PM</b>					
3.7	2:45 pm	Other New Business	Board	X	
<b>5.0 CLOSED SESSION</b>					
5.1	3:00 pm				
<b>6.0 MOTION OF TERMINATION OF OPEN SESSION</b>					
6.1	5:00 pm	Meeting Adjourned			X