

**CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING
Tuesday, November 18, 2008
9:00 a.m. – 4:00 p.m.
Oshawa Community Health Centre
115 Grassmere Ave
Oshawa, ON L1H 3X7
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 OCTOBER 21, 2008 MEETING					
2.1	9:15 AM	Approval of the Board Minutes			X
3.0 REPORT FROM PLANNING PARTNERS					
3.1	9:30 AM	Durham West Collaborative	Brock Hovey, Chair	X	
4.0 BUSINESS ARISING					
4.1	9:50 AM	CSP Update	J. Meloche S. Plewes	X	
4.2	10:05 AM	Q2 Performance	P. Barker J. Meloche	X	
4.4	10:25 AM	Q2 Financial Report	P. Barker	X	
BREAK 11:00 – 11:15					
4.5	11:15 AM	Annual Services Plan	D. Hammons		X
4.6	11:45 AM	LHIN Operations	M. Aguila	X	
4.7	12:00 PM	Other Business Arising			
5.0 NEW BUSINESS					
5.1	12:15 PM	Relocation of Community Care- Durham Adult Day Program	J. Meloche		X
LUNCH 12:40 – 1:10					
5.2	1:10 PM	Board 2 Board Collaboratives – Terms of Reference	F. Loucks		X
5.3	1:25 PM	Other New Business			

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6.0 CEO REPORT					
6.1	1:40 PM	CEO Report		X	
7.0 CHAIR REPORT					
7.1	1:50 PM	Chair Report		X	
8.0 CLOSED SESSION					
8.1	2:05 PM	<i>The Board will withdraw to conduct a closed meeting and will return to terminate the meeting.</i>			
9.0 MOTION OF TERMINATION					
9.0	4:00 PM	Motion of Termination			X