

**CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
 BOARD OF DIRECTORS
 Special Board Meeting
 Tuesday, March 3rd, 2009
 The Scarborough Hospital
 Grace Campus Lecture Theatre
 3030 Birchmount Rd, Scarborough, ON
 2:00 pm to 5:00 pm**

AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	2:00 PM	Call to order	Foster Loucks		
1.2		Approval of the agenda			X
1.3		Declaration of conflicts		X	
2.0 M-SAA					
2.1	2:10 PM	M-SAA Review & Decision	Paul Barker	X	X
BREAK 3:30 PM – 3:45 PM					
2.2	3:45 PM	Continuation of M-SAA Review & Decision	Paul Baker	X	X
3.0 MOTION OF TERMINATION					
3.1	5:00 PM		Foster Loucks		X