

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

**Tuesday, April 21st, 2009
9:00 am to 5:35 pm
Lindsay Golf & Country Club,
282 Lindsay Street South, Lindsay, Ontario**

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 MEETINGS					
2.1	9:15 am	Approval of the minutes: February 17 th , 2009, March 3 rd , 2009, March 17 th 2009			X X
2.2	9:20 am	Business arising from minutes	Board	X	
3.0 NEW BUSINESS					
3.1	9:30 am	Rouge Valley Health System - Financial Update, Mental Health Bed Consolidation Status. Peer Review Report	R. Ganderton		X
3.2	10:30 am	Report on Nine Collaboratives Durham East Collaborative	J. Meloche L. Gallagher	X X	
BREAK 11:00 AM - 11:15 AM					
3.3	11:15 am	CDPM Portfolio Update <ul style="list-style-type: none"> • Chronic Disease Prevention • Self Management • Primary Care 	J. Thomas	X	
LUNCH 12:15 PM – 1:00 PM					
3.4	1:00 pm	Proposed CE LHIN Operations Budget 2009/2010	M. Aguila	X	
3.5	1:30 pm	Ministry LHIN Accountability Agreement (MLAA) Score Card	P. Barker	X	
3.6	1:45 pm	CEO Report	D. Hammons	X	
3.7	2:15 pm	Chair Report	F. Loucks	X	
3.8	2:30pm	Other New Business	Board	X	
BREAK 2:45 PM – 3:00 PM					

4.0 CLOSED SESSION

4.1	3:00 pm	<i>The Board will withdraw to conduct a closed meeting and will return to terminate the meeting.</i>		
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5.0 MOTION OF TERMINATION OF OPEN SESSION

5.1	5:35 pm	Motion of Termination			X
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