

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

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

Tuesday, December 15, 2009
9:30 pm – 5:30 pm Board Meeting
DRAFT AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	9:30 am	Call to order	F. Loucks		
1.2		Approval of the agenda	Board		X
1.3		Declaration of conflicts	Board		X
2.0 MINUTES OF THE NOVEMBER 17TH, 2009 DECEMBER 1ST, 2009 MEETINGS					
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	PRHC Update	Paul Darby	X	
BREAK 11:00 AM – 11:15 AM					
3.2	11:15 am	Declaration of Compliance	F. Loucks		X
3.3	11:30 am	Northumberland Phase II Financial Improvement Plan	Robert Biron	X	
3.4	12:00 pm	2009/10 Q3 Reallocations	R. Gallant		X
3.4.1	12:20 pm	2009/10 UPF (Balance of Allocation)	J. Meloche		X
LUNCH 12:30 PM – 1:00 PM					
3.5	1:00 pm	CSP Update – RVHS Regional Cardiac Program	J. Meloche	X	
3.6	1:30 pm	Stocktake Report	J. Meloche/ B. Laundry	X	
3.7	1:45 pm	Community Nominations Committee Report	J. Achmatowicz MacLeod	X	
3.8	2:00 pm	Audit Committee Report	R. Francis	X	
3.9	2:15 pm	CEO Report – Q&A	D. Hammons	X	
3.10	2:30 pm	Chair Report– Q&A	F. Loucks	X	
4.0 CORRESPONDENCE					
4.1	2:45 pm	Correspondence	F. Loucks	X	
4.2	3:00 pm	Other New Business	Board	X	
BREAK 3:10 PM - 3:15 PM					
5.0 CLOSED SESSION					
5.1	3:15 pm				
6.0 MOTION OF TERMINATION OF OPEN SESSION					
6.1	5:30 pm	Meeting Adjourned			X

December 8, 2009