

**CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING
June 6th, 2008, 8:30 a.m. to 2:00 pm**

**NORTHUMBERLAND HILLS HOSPITAL
COBOURG, ONTARIO**

AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	8:30 AM	Call to order	Mr. Loucks		
1.2		Approval of the agenda	Mr. Loucks		X
1.3		Declaration of conflicts	Mr. Loucks	X	
2.0 MINUTES OF THE MARCH 28TH, 2008 MEETING					
	8:45 AM	Approval of the minutes	Mr. Loucks		X
3.0 REPORT FROM PLANNING PARTNERS					
3.1	8:50 AM	Northumberland Collaborative	Ms. Baird	X	
4.0 COMMITTEES REPORTING					
4.1	9:05 AM	Governance (Reports from April 29 & May 28)	Mrs. Achmatowicz- MacLoed	X	
4.2		Community Nominations (No Report)	Ms. Wong	X	
4.3	9:10 AM	Finance (Reports from April 29 & May 28)	Mr. Gleed	X	
4.4	9:15 AM	Audit (Reports from April 29, & May 28)	Mr. Francis	X	
5.0 BUSINESS ARISING					
5.1	9:20 AM	RVHS MHA Consultation Report	Mr. Macpherson	X	X
BREAK 10:05 – 10:15					
6.0 NEW BUSINESS					
6.1	10:15 AM	ED Task Group Report	Mr. Laundry	X	
6.2	10:45 AM	ALC Task Group Report	Mr. Laundry	X	
6.3	11:15 AM	1% Challenge	Mr. Meloche		X
LUNCH 12:00 – 12:30					
6.4	12:30 PM	Whitby Steering Committee Report	Ms. Hammons		X
6.5	1:00 PM	Clinical Service Plan Final Agreement	Mr. Meloche		X

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7.0 CEO REPORT					
7.1	1:15 PM	CEO Report	Ms. Hammons	X	
8.0 CHAIR REPORT					
8.1	1:30 PM	Chair Report	Mr. Loucks	X	
9.0 CLOSED SESSION					
	1:45 PM	<i>The Board will withdraw to conduct a closed meeting and will return to terminate the meeting.</i>			
10.0 MOTION OF TERMINATION					
10.1	2:00 PM	Motion of Termination	Mr. Loucks	X	