

**CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING
Wednesday, July 25, 2012
Common Room – Community Care Village Housing – Community Care Kawartha Lakes
65 Melbourne Street West, Lindsay
10:15 am to 4:00 pm
DRAFT AGENDA**

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	10:30 am	Call to Order	W. Gladstone		
2.0 CONSENT AGENDA					
2.1	10:31 am	Items included: <ul style="list-style-type: none"> Approval of the Agenda Approval of the Open Board Minutes (June 27, 2012) Board Correspondence Report 	Board		X
2.2	10:32 am	Declaration of Conflicts	Board		
3.0 DELEGATIONS TO THE BOARD					
4.0 BUSINESS ARISING					
4.1	10:35 am	Business Arising from last meeting	Board	X	
4.2	10:40 am	Report on the Community Nominations and Governance Committee	S. Singh	X	
4.3	10:45 am	Report of the Audit and Finance Committee <ul style="list-style-type: none"> Quarterly Declaration of Compliance Business Operations policies – (Batch 1: Human Resources & Finance) 	D. Nichols	X	X X
4.4	10:55 am	Q4 Hospital-Service Accountability Agreement Indicators Dashboard	P. Barker	X	
4.5	11:05 am	Hospital Service Accountability Agreements (H-SAA) <ul style="list-style-type: none"> Private Hospital Service Accountability Agreement Northumberland Hills Hospital H-SAA 	P. Barker		X X
5.0 NEW BUSINESS					
5.1	11:20 am	Haliburton Highlands Health Services Strategic Plan and Quality Improvement Plan	P. Rosebush	X	
5.2	11:45 am	Quarterly Capital update <ul style="list-style-type: none"> The Scarborough Hospital HVAC The Scarborough Hospital Plumbing 	P. Barker	X	X X
12:00 PM LUNCH					
5.3	12:30 pm	Withdrawal Management program in the Central East LHIN	J. Meloche		X
5.4	12:50 pm	Palliative Care Education Funding	J. Meloche L. Chitra		X
5.5	1:10 pm	Haliburton Community Health Services Integration update	K. Reed	X	
5.6	1:25 pm	2012/13 Wait Times Strategy Volume Allocations	P. Barker		X
5.7	1:45 pm	CEO Report – Q&A	D. Hammons	X	
5.8	1:55 pm	Chair Report – Q&A	W. Gladstone	X	
5.9	2:00 pm	Other New Business	Board	X	
6.0 CLOSED SESSION					
6.0	2:05 pm	Move into Closed Session	Board		X
12.0 MOTION OF TERMINATION OF OPEN SESSION					
12.1	3:55 pm	Report on Closed Session	W. Gladstone	X	
12.2	4:00 pm	Meeting Adjourned			X