

**CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING
Tuesday, May 18, 2010
9:00 am – 12:00 pm
Location: CE LHIN Scarborough Room
314 Harwood Ave. S., Unit 1030
Ajax, ON**

Note Audit Committee Meeting to Follow

AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	9:00 am	Call to Order	F. Loucks		
1.2	9:03 am	Approval of the Agenda	Board		X
1.3	9:05 am	Declaration of Conflicts	Board		
2.0 MINUTES OF THE APRIL 20TH MEETING					
2.1	9:10 am	Approval of the Minutes of the Open Board Meeting	Board		X
2.2	9:15 am	Business Arising from last meeting	Board	X	
3.0 NEW BUSINESS					
3.1	9:20 am	MLPA Agreement	D. Hammons		X
3.2	9:35 am	MSAA Dashboard for 2009/10Q3	N. Hunter	X	
3.3	9:55 am	Convalescent Care Bed Proposal AAH Interim Care Bed Proposal	K. Reed		X
BREAK 10:50 AM – 11:00 AM					
3.4	11:00 am	CEO Report – Q&A	D. Hammons	X	
3.5	11:10 am	Chair Report– Q&A	F. Loucks	X	
4.0 CORRESPONDENCE					
4.1	11:20 am	Correspondence	F. Loucks	X	
4.2	11:25 am	Other New Business - Report of the Audit Committee (March 2 nd , 16 th minutes	Ron	X	
5.0 CLOSED SESSION					
5.1	11:25 am				
6.0 MOTION OF TERMINATION OF OPEN SESSION					
6.1	12:00 pm	Meeting Adjourned			X