

**CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING
Tuesday, February 16, 2010
9:00 am – 3:30 pm
Location: Central East LHIN
314 Harwood Ave. South, Ajax, Suite 1030
Scarborough Room**

DRAFT 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	9:05 am	Approval of the agenda	Board		X
1.3	9:10 am	Declaration of conflicts	Board		X
2.0 MINUTES OF THE JANUARY 19TH MEETING					
2.1	9:15 am	Approval of the minutes of the Open Board Meeting	Board		X
2.2	9:20 am	Business Arising from last meeting	Board		
3.0 NEW BUSINESS					
3.1	9:30 am	Aging At Home Year 3	K. Reed		X
3.2	10:15 am	ABI Funding – Briefing Note	J. Meloche		X
BREAK 10:30 AM - 10:45 AM					
3.3	10:45 am	Audit Committee Report	R. Francis		X
3.4	11:00 am	2009/2010 Reallocations	R. Gallant	X	
3.5	11:15 am	H-SAA/MPPR and L-SAA Update	N. Hunter	X	
3.6	11:45 am	Q2 H-SAA Dashboard	N. Hunter	X	
LUNCH 12:15 PM – 1:15 PM					
3.7	1:15 pm	CEO Report – Q&A	D. Hammons	X	
3.8	1:30 pm	Chair Report– Q&A	F. Loucks	X	
4.0 CORRESPONDENCE					
4.1	1:45 pm	Correspondence	F. Loucks	X	
4.2	2:00 pm	Other New Business	Board	X	
5.0 CLOSED SESSION					
5.1	2:15 pm				
6.0 MOTION OF TERMINATION OF OPEN SESSION					
6.1	3:30 pm	Meeting Adjourned			X