

**CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK  
BOARD OF DIRECTORS MEETING  
Tuesday, September 15, 2009  
10:30 am – 5:00 pm  
(Note: Audit Committee Meeting 8:30 am - 10:30 am)  
CE LHIN (Street Level) Board Room, Unit 1030  
(next to Goodlife Fitness)**

**AGENDA**

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
<b>1.0 MEETING CALLED TO ORDER</b>					
1.1	10:30 am	Call to order	F. Loucks		
1.2		Approval of the agenda	Board		X
1.3		Declaration of conflicts	Board	X	
<b>2.0 MINUTES OF THE JULY 21ST , 2009 MEETING</b>					
2.1	10:50 am	Approval of the minutes of the Open Board Meeting	Board		X
2.2	10:55 am	Business Arising from last meeting	Board	X	
<b>3.0 NEW BUSINESS</b>					
3.1	11:00 am	Stocktake Report	B. Laundry	X	
3.2	11:20 am	Community Nominations Committee - Committee Report - Draft Minutes - Community Recruitment Policy - Committee Chair/Membership	F. Loucks	X X X	X
<b>LUNCH 12:00 PM – 12:45 PM</b>					
3.3	12:45 pm	Voluntary Integration - Joint Systemic Therapy Programme – TSH/RVHS Oncology Plan	Dr. P. Dixon J. Meloche	X	
3.4	1:45 pm	CEO Report – Q&A	D. Hammons	X	
3.5	2:05 pm	Chair Report– Q&A	F. Loucks	X	
<b>4.0 CORRESPONDENCE</b>					
4.1	2:15 pm	Correspondence	F. Loucks	X	
4.2	2:30 pm	Other New Business	Board	X	
<b>5.0 CLOSED SESSION</b>					
5.1	2:40 pm	<i>The Board will withdraw to conduct a closed meeting and will return to terminate the meeting.</i>			
<b>6.0 MOTION OF TERMINATION OF OPEN SESSION</b>					
6.1	5:00 pm	Motion of Termination			X