

**CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING**

**Tuesday, April 20th, 2010
9:00 am – 4:00 pm**

**Location: Peterborough Golf & Country Club
1030 Armour Road, Peterborough, Ontario**

DRAFT AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	9:00 pm	Call to Order	F. Loucks		
1.2	9:03 pm	Approval of the Agenda	Board		X
1.3	9:05 pm	Declaration of Conflicts	Board		
2.0 MINUTES OF THE MARCH 16TH MEETING					
2.1	9:10 pm	Approval of the Minutes of the Open Board Meeting	Board		X
2.2	9:20 pm	Business Arising from last meeting	Board	X	
3.0 NEW BUSINESS					
3.1	9:45 am	PRHC Peer Review Report	D. Carriere		X
BREAK 10:45 AM - 11:00 AM					
3.2	11:00 pm	Mission Statement	K. CroninWood		X
3.3	11:15 am	CDPM Updates <ul style="list-style-type: none"> • Diabetes Strategy • Self-Management Project • Renal Projects 	J. Thomas	X	
LUNCH 12:15 PM - 12:45PM					
3.4	12:45 pm	H-SAA Q3 Dashboard	N, Hunter	X	
3.5	1:05 pm	Capital Projects	J. Thomas		X
3.6	1:40 pm	MLPA 2010-2012 (formerly MLAA)	F. Loucks	X	
3.7	1:45 pm	Proposed Voluntary Integration – Ontario Shores & Northumberland Hills Hospital	J. Meloche	X	
3.8	2:00 pm	CEO Report – Q&A	D. Hammons	X	
3.9	2:15 pm	Chair Report– Q&A	F. Loucks	X	
4.0 CORRESPONDENCE					
4.1	2:30 pm	Correspondence	F. Loucks	X	
4.2	2:35 pm	Other New Business	Board	X	
5.0 CLOSED SESSION					
5.1	2:40 pm				
6.0 MOTION OF TERMINATION OF OPEN SESSION					
6.1	4:00 pm	Meeting Adjourned			X

Driving Directions:

From Toronto: Proceed East on Highway 401 until you reach the Highway 115 exit (Exit 436). Follow 115 North to Peterborough. Stay on 115 until you reach Television Road. Follow Television Road North until Parkhill. Turn Left on Parkhill to Armour. Turn right on Armour Road. The Club is approximately 3 km on the right hand side.