

CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING
Location: Ajax Community Centre, HMS Room, 75 Centennial Road, Ajax
Tuesday, October 20, 2009
9:30 am – 5 pm
AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	9:30 am	Call to order	F. Loucks		
1.2		Approval of the agenda	Board		X
1.3		Declaration of conflicts	Board	X	
2.0 MINUTES OF THE SEPTEMBER 15TH, 2009 MEETING					
2.1	9:35 am	Approval of the minutes of the Open Board Meeting	Board		X
2.2	9:45 am	Business Arising from last meeting – Report from the Audit Committee – Policies to approve	Board		X
3.0 NEW BUSINESS					
3.1	10:00 am	Q 2 Report Q 2 Operations	P. Barker M. Aguila	X	
BREAK 10:30 AM – 10:45 AM					
3.2	10:45 am	Integrated Health Service Plan	J. Meloche		X
3.3	11:45 am	H1N1 Readiness	D. Hammons	X	
LUNCH 12:15 PM – 1:15 PM					
3.4	1:15 pm	Lakeridge Health Quality & Sustainability Plan Voluntary Integration Opportunities – Respiratory Therapy Clinic – Ambulatory Rehabilitation Centre of Excellence	K. Empey	X	
3.5	2:15 pm	Voluntary Integration – The Alzheimer Society/Ontario Shores Psychogeriatric Resources Consultation Program	J. Meloche	X	
BREAK 2:30 PM – 2:45 PM					
3.6	3:00 pm	CEO Report – Q&A	D. Hammons	X	
3.7	3:15 pm	Chair Report– Q&A	F. Loucks	X	
4.0 CORRESPONDENCE					
4.1	3:30 pm	Correspondence	F. Loucks	X	
4.2	3:45 pm	Other New Business	Board	X	
5.0 CLOSED SESSION					
5.1	4:00 pm				
6.0 MOTION OF TERMINATION OF OPEN SESSION					
6.1	5:00 pm	Meeting Adjourned			X