

**CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
 BOARD OF DIRECTORS MEETING
 October 12, 2007 – 9:00 AM to 3:30 PM
 Haliburton Highlands Health Services – Minden
 6 McPherson St., Minden, ON**

A G E N D A

| ITEM | TIME | TOPIC | PRESENTERS | PURPOSE/OUTCOME | |
|---|-----------------|--|-----------------------------------|-----------------|----------|
| | | | | Information | Decision |
| 1.0 MEETING CALLED TO ORDER | | | | | |
| 1.1 | 9:00 AM | Call to Order | Mr. Loucks | | |
| 1.2 | | Approval of the Agenda | Mr. Loucks | | X |
| 1.3 | | Declaration of Conflicts | Mr. Loucks | X | |
| 2.0 MINUTES OF THE AUGUST 10, 2007 MEETING | | | | | |
| | 9:15 AM | Approval of the Minutes | Mr. Loucks | | X |
| 3.0 CEO REPORT | | | | | |
| | 9:30 AM | CEO Report | Mr. Meloche | X | |
| 4.0 COMMITTEE'S REPORTING | | | | | |
| 4.1 | 9:45 AM | Governance • By-Laws | Ms. Achmatowicz MacLeod | | X |
| 4.2 | 10:00 AM | Community Nominations | Ms. Wong | X | |
| 4.3 | 10:15 AM | Finance • Liability Insurance | Mr. Francis | | X |
| 4.4 | 10:30 AM | Audit • Appointment of 2007-2008 Auditor | Mr. Francis | | X |
| 5.0 CHAIR REPORT | | | | | |
| | 10:45 AM | Chair Report | Mr. Loucks | X | |
| 6.0 NEW BUSINESS | | | | | |
| 6.1 | 11:00 AM | Funding Opportunities for FY 2007-2008 and the Priority Project Charters | Mr. Meloche | X | |
| 6.2 | 11:30 AM | Aging at Home Strategy | Ms. Reed | X | |
| | <i>12:00 PM</i> | <i>Lunch</i> | | | |
| 6.3 | 12:30 PM | Priority Project Charters Overview | Mr. Meloche/ Planning Partners | X | |
| 6.4 | 2:30 PM | Lakeridge Health Financial Stability Report/Update on Whitby Site | Marion Saunders/ Brian Lemon | X | |
| 7.0 OTHER BUSINESS | | | | | |
| | 3:00 PM | Other Business | | | |

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|----------------------------------|---------|--|------------|-----------------|----------|
| | | | | Information | Decision |
| 8.0 CLOSED SESSION | | | | | |
| | 3:15 PM | <i>The Board will withdraw to conduct a brief closed meeting and will return to terminate the meeting. The general public is welcome to stay in this room during the closed meeting.</i> | | | |
| 9.0 MOTION OF TERMINATION | | | | | |
| 9.1 | 3:30 PM | Results of the Board Evaluation August 10, 2007 | | | |
| 9.2 | | Next Meeting: December 14, 2007 | | | |