

BRIEFING NOTE
Toronto Central Local Health Integration Network
Board of Directors Meeting
June 24, 2016

Agenda Item 1 – Welcome & Call to Order

The Toronto Central Local Health Integration Network (TC LHIN) welcomes the public to its open Board meeting. Please refer to A Guide to Open Meetings of the Toronto Central Local Health Integration Network (LHIN).

Agenda Item 2 – Guide to Open Meetings of the Toronto Central Local Health Integration Network

Link to guide:

<http://torontocentrallhin.on.ca/~media/sites/tc/New%20media%20folder/Board%20and%20Governance/Guide%20to%20Open%20Meetings.pdf>

Agenda Item 3 – Approval of Agenda

TIME	DUR (MIN)	ITEM	TOPIC	PRESENTER/ DISCUSSANT	MOTIO REQUIR
10:00	2	1	Welcome and Call to Order	John Fraser	
10:02	1	2*	Guide to Open Meetings of the Toronto Central Local Health Integration Network	John Fraser	
10:03	1	3	Approval of Agenda	John Fraser	✓
10:04	1	4	Declaration of Conflict(s)	ALL	
REGULAR BUSINESS					
10:05	1	5*	Approval of Minutes 5.1 Draft May 26, 2016 Minutes	John Fraser	✓
10:06	5	6*	LSSO and LHINC Year-end Reports 6.1 LSSO Report 6.2 LHINC Report	Susan Fitzpatrick	
CLOSED SESSION					
NEXT BOARD MEETING					
11:59	1	11	Next Board Meeting: September 28, 2016, 4:00-7:00 p.m.	John Fraser	
ADJOURNMENT					

Agenda Item 4 – Declaration of Conflict(s)

The Board member(s) shall at this time in the meeting declare any conflict(s) of interest in accordance with the LHIN Conflict of Interest Policy.

Agenda Item 5 – Approval of Minutes

To be posted on website once approved by the Board.

Agenda Item 6 – LSSO and LHINC Year-end Reports

Copies to be available at the meeting.

Next Board Meeting

The next Board Meeting will take place on Wednesday, September 28, 2016, 4-7 pm.

Agenda Item 7 – Closed Session

The Toronto Central Local Health Integration Network Board of Directors meeting moves to a closed session pursuant to s.9(5) of the *Local Health Systems Integration Act, 2006* to:

- consider financial and other matters of personal or public interest and personnel matters

Termination

Board meeting to terminate upon completion of business.