

PUBLIC MEETING

**Local Health Integration Networks
All Boards of Directors Special Meeting**

**April 25, 2019
8:00am-9:00am**

Champlain LHIN Boardroom, 1900 City Park Drive, Suite 500, Ottawa

Time	Item	Topic	Presenter(s)	Information	Discussion	Decision
8:00am-8:05am	1.1	Call to Order for All LHINs	Bill Hatanaka, Chair	X		
	1.2	Recognition of Quorum	Bill Hatanaka	X		
	1.3	Declarations of Conflict	Bill Hatanaka	X		
	1.4	Approve All LHINs Agenda	Bill Hatanaka			X
NEW BUSINESS						
All LHINs						
8:05am-8:10am	2	Approve Minutes • March 28, 2019	Bill Hatanaka			X
Central East LHIN						
8:10am-8:20am	3	Campbellford Memorial Hospital Peer Review and Strategic Partnership Exploration Recommendations	Stewart Sutley Interim CEO			X
CLOSED SESSION						
8:20am	4	Adjournment	Bill Hatanaka			X