

**Waterloo Wellington LOCAL HEALTH INTEGRATION NETWORK**

**Board of Directors Meeting  
AGENDA**

**Monday, June 8, 2009  
5:00 – 7:00 p.m.**

**Holiday Inn Cambridge  
200 Holiday Inn Drive, Cambridge  
Halls A, B & C**

ITEM	TIME	TOPIC	PRESENTER / DISCUSSANT	PURPOSES/ OUTCOME REQUIRED		
				Information	Discussion	Decision
<b>CONVENING THE MEETING</b>						
1.0	2 min	Call to Order	K. Durst			
2.0	2 min	Approval of the Agenda	K. Durst			x
3.0	1 min	Declaration of Conflict Interest	K. Durst			
<b>BOARD OF DIRECTORS MEETING – CLOSED SESSION – JOINT BOARD MEETING – WWLHIN AND CMH – 4:00 – 5:00 P.M..</b>						
4.0	60 min	Closed Session – [motion required – pursuant to the Local Health Systems Integration Act, 2006 s.9(5)]	K. Durst	x	x	
<b>BOARD OF DIRECTORS MEETING – OPEN SESSION – PUBLIC ARE WELCOME TO ATTEND FROM 5:00 – 7:00 P.M.</b>						
5.0	2 min	Reconvening of the Open Session and report on the Closed Session	K. Durst	x		
<b>NEW/OTHER BUSINESS</b>						
6.0	60 min	Cambridge Memorial Hospital Operational Review Overview  <i>Operational Review Team Lead</i>	S. Sutley  <i>Vickie Kaminski</i>	x	x	
<b>MEETING ADJOURNMENT</b>						
7.0	1 min	Adjourn	K. Durst			

Welcome to the Waterloo Wellington LHIN (WWLHIN) Board of Directors Meeting.

We request that all those in attendance at the meeting **sign-in at the registration desk** to ensure that our attendance records are accurate.

The Waterloo Wellington LHIN's Board of Directors enthusiastically supports the principles of transparency and accountability. **We welcome members of the public and the media to our meetings to observe the proceedings, to gain an understanding of the processes and rationale that result in decisions being made.** The WWLHIN Board of Directors does not receive public delegations at the meetings.

Members of the general public who have questions or comments are welcome to contact the Waterloo Wellington LHIN either by e-mail: [waterloowellington@lhins.on.ca](mailto:waterloowellington@lhins.on.ca) or by mail at the address below:

Waterloo Wellington Local Health Integration Network  
55 Wyndham Street North, Suite 212  
Guelph, ON N1H 7T8

Websites: [www.wwlhin.on.ca](http://www.wwlhin.on.ca)  
[www.wwpartersinhealth.ca](http://www.wwpartersinhealth.ca)