



Health Care Network of Southeastern Ontario

**Health Care Network of Southeastern Ontario**

Monday, January 28, 2008

South East CCAC, T. J. Plunkett Boardroom  
Kingston, Ontario

**Attendance:** See attached chart

1. **Call to Order**

Jack Moore, Chair, called the meeting to order at 5:05 p.m. and welcomed Dale Kenney to his first meeting as President and CEO of Providence Care.

2. **Adoption of Agenda**

**MOVED:** Linda Ann Daly                      **SECONDED:** Larry Norman  
**THAT** the agenda be adopted as circulated.  
**MOTION CARRIED**

3. **Approval of Minutes**

**MOVED:** Gerry Hopkins                      **SECONDED:** Hugh Bates  
**THAT** the minutes of August 27, 2007 be approved as circulated.  
**MOTION CARRIED**

4. **Presentations**

4.1 Transitions

David Marshall (project executive sponsor) provided the members with a review of the two-year project. He discussed the rationale (the higher than provincial average for ALC days), the strategies, objectives and intended benefits of the initiative and its project membership. Noteworthy is the fact that the project has the support of the hospitals, CCAC and SE LHIN and features a multi-pronged approach to addressing the ALC issue.

Jack Moore thanked David for his presentation.

4.2 Integrated Supply Chain Management Project

Jan Richardson (project executive sponsor) provided the members with a review of the first phase of the project and the material changes to the business case, governance, information technology and human resource recommendations in phase two.

Jan reiterated that the project's executive team continues to liaise with key senior executives within the region as board motions are still required by the end of February 2008. We also continue to work with OntarioBuys to complete due diligence checklists with the assistance of our project director, Mike Thoen of Sierra Systems.

Jack Moore thanked Jan for her presentation.

4.3 Hospital Diagnostic Imaging Repository Services

Due to time constraints, Paul McAuley's presentation will be deferred until February 25, 2008.



