



Health Care Network of Southeastern Ontario

**Health Care Network of Southeastern Ontario
Monday, March 26, 2007
South East CCAC (T. J. Plunkett Boardroom)
Kingston, Ontario**

MEMBERS PRESENT:

Jack Moore, Chair	Mary Golbourne	Bruce Laughton
Hugh Bates	Hugh Graham	Brandi Machan
Michelle Bonutti for Cathy Dunne	Bill Hart for Joe de Mora	David Marshall
Gower Bradshaw	John Hill	Ray Marshall
Linda Ann Daly	Gerry Hopkins	Larry Norman

MEMBER REGRETS:

Dr. Anne Carter	Dr. Barry Guppy	Dr. Anne Smith
Joe de Mora	Frank Norman	Todd Stepanuik
Cathy Dunne	Arthur Ronald	Dr. David Walker
Dr. Ian Gemmill	Paul Rosenbaum	

STAFF: Allan Katz

RECORDER: Maryanne Takala

1. **Call to Order**

Jack Moore, Chair, called the meeting to order at 5:10 p.m.

2. **Adoption of Agenda**

MOVED: Larry Norman **SECONDED:** Gerry Hopkins
THAT the agenda be approved as circulated.

MOTION CARRIED

3. **Approval of Minutes**

MOVED: Brandi Machan **SECONDED:** Larry Norman
THAT the minutes of January 29, 2007 and February 26, 2007 be approved as circulated.

MOTION CARRIED

4. **Business Arising**

4.1 HCNSEO Strategic Planning

Allan Katz summarized the highlighted area points from the previous meeting:

- Advocacy
- 5 – 10 Year System Portrait
- Partnership

and then facilitated an open discussion regarding each point toward the development of the Strategic Directions.

In response to a question from a member, Allan Katz reported that an invoice has been sent to the SE LHIN for the time and expenses incurred by the Regional CIO and e-Health Lead on SE LHIN business (i.e., provincial e-Health Leader meetings).

5.2.2 2007-08 Draft Budget

Allan Katz presented the draft 2007- 08 Budget.

MOVED: Gerry Hopkins

SECONDED: Bruce Laughton

THAT The 2007-08 budget and membership fee distribution be accepted as presented.

MOTION CARRIED

5.3 **Managing Director Monthly Report: February 2007**

Allan Katz spoke to his pre-circulated monthly report.

6. **New Business**

None.

7. **Other Business**

None.

8. **Date of Next Meeting**

The next meeting is scheduled for Monday, April 30, 2007 at 5:00 p.m. in the T.J. Plunkett Boardroom.

9. **Adjournment**

The meeting was adjourned at 6:45 p.m.

Jack Moore, Chair

Maryanne Takala, Recorder