Health Care Network of Southeastern Ontario

Health Care Network of Southeastern Ontario
Monday, May 26, 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 5:06 p.m.

2. **Adoption of Agenda**

MOVED:	Hugh Bates	**SECONDED:**	Brandi Machan
THAT	the agenda be adopted as circulated		
	MOTION CARRIED		

3. **Approval of Minutes**

MOVED:	Bruce Laughton	**SECONDED:**	Hugh Bates
THAT	the minutes of April 28, 2008 be approved as circulated		
	MOTION CARRIED		

4. **Presentation: Wait Times Update Dr. Alan Hudson**

Allan Katz introduced Dr. Alan Hudson who spoke in depth about the imminent provincial Emergency Room Wait Time and Alternate Level of Care initiatives. (see attached)

A question and answer period followed. Jack Moore thanked Dr. Hudson for an information and interesting presentation.

5. **New and Other Business**

There was no new business to discuss. All items will be deferred to the next meeting.

6. **Confirmation of Next Scheduled Meetings**

- Monday June 23, 2008
- Monday, August 25, 2008

7. **Adjournment**

The meeting was adjourned at 6:25 p.m.

Jack Moore, Vice-Chair

Maryanne Takala, Recorder