

Governance News

February 4, 2009

NE LHIN Board of Directors Meeting, January 30, 2009

The NE LHIN held its first meeting of the year at its North Bay offices on Friday, January 30, 2009. The following is a summary of significant motions passed. For a complete Board package, please visit: www.nelhin.on.ca.

BE IT RESOLVED THAT:

The decision of the North East LHIN, pursuant to subsection 27 of the Local Health System Integration Act, 2006 (LHSIA), is to not issue a decision on the proposed Voluntary Integration of the Diagnostic Imaging (DI) repository services of the PNOP Alliance and the Champlain LHIN DI Group.

BE IT RESOLVED THAT:

The decision of the North East LHIN, pursuant to subsection 27 of the Local Health System Integration Act, 2006 (LHSIA), is to not issue a decision on the proposed Voluntary Integration of the Rehab Resources (carrying on business as CHOICES) and the North Bay General Hospital.

Note: With the NE LHIN not taking a decision regarding the above two noted volunteer integrations, each integration will automatically occur after 60 days.

BE IT RESOLVED THAT:

The Board of Directors of the North East LHIN supports the submission by Hôpital Régional de Sudbury Regional Hospital of a capital project to address the space requirements of the Academic Health Science Centre for the Medical Learners NOSM.

-end-