

**North West Local Health Integration Network
Board of Directors – Open Session**

Date: October 27, 2009
Location: Sunset Inn – Sunset Room
 Sioux Lookout, Ontario

Teleconference: 1-866-440-8941/ Participant Code 5357328#

Time: 1:30 pm – 3:00 pm Central

AGENDA

	Resource Information	Member Preparation	Proposed Outcome	Time	Page No.
1.0 PROCEDURAL ITEMS					
1.1 Call to Order		J. Beazley		1 min	
1.2 Declaration of Conflict of Interest				1 min	
1.3 Approval of Agenda		All	Approval / Motion	1 min	
1.4 Minutes of Previous Meeting – September 9, 2009	Attached	All	Approval / Motion	3 min	1 - 5
2.0 BUSINESS ARISING					
3.0 NEW BUSINESS					
3.1 <u>Ministry / LHIN Priorities</u>					
3.2 <u>Planning</u>					
3.2.1 Integrated Health Services Plan 2 (IHSP2) Update	Presentation	K. Shields	Information	10 min	

3.2.2 Aging at Home Status Report	Attached	L. Kokocinski	Information	10 min	7-10
3.3 <u>Funding and Allocation</u>					
3.4 <u>Performance and Accountability</u>					
3.4.1 Declarations of Compliance	Attached	J. Beazley	Approval / Motion	10 min	11-14
3.4.2 Emergency Department / Alternate Level of Care (ED/ALC)	Attached	G. DuBois-Wing /L. Kokocinski	Information	5 min	15-16
4.0 REPORTS					
4.1 Chair's Report	Attached	J. Beazley	Information	10 min	17-20
4.2 CEO Report	Attached	G. DuBois-Wing	Information	10 min	21-30
4.3 Governance and Nominations Committee Report	Attached	B. Gregor	Update /Approval / Motion	15 min	31-34
4.4 Audit and Finance Committee Report	Attached	T. Sarvas	Update / Approval / Motion	20 min	35-38
4.5 Performance Monitoring Reports					
4.5.1 Financial Statements for the period ending September 30, 2009	Attached	A. Gallardi	Approval	5 min	39-40
4.5.2 Ministry-LHIN Accountability (MLAA) Scorecard	Attached	A. Gallardi	Update	10 min	41
4.6 Conference Reports					
4.6.1 Aboriginal Conference Update	Verbal	E. Fiddler	Information	5 min	
4.6.2 Triple Aim Summit	Verbal	J. Beazley / K. Bähm	Information	5 min	

5.0 OTHER BUSINESS					
5.1 2010 Board of Directors Meeting Schedule	Attached	G. DuBois-Wing / J. Beazley	Information	5 min	43-45
6.0 IN-CAMERA SESSION			Motion		
7.0 MEETING EVALUATION	Enclosed	All	Complete & return to M. Dawson		
8.0 DATE OF NEXT MEETING & ADJOURNMENT					