

**North West Local Health Integration Network
Board of Directors Meeting**

Date: May 26, 2010
Location: Nipigon District Memorial Hospital Rotary Multi-Purpose Room
 Nipigon, ON
Teleconference: 1-866-440-8941/ Participant Code 5357328#
Time: 10:00 a.m. (Eastern)

AGENDA

| | Resource Information | Member Preparation | Proposed Outcome | Time | Page No. |
|--|--------------------------------|---|-----------------------------|--------------------------|-------------------------------|
| 1.0 PROCEDURAL ITEMS | | | | | |
| 1.1 Call to Order | | Chair | | 1 min | |
| 1.2 Declaration of Conflict of Interest | | | | 1 min | |
| 1.3 Approval of Agenda | Attached | All | Approval / Motion | 1 min | 5-9 |
| 1.4 Approval of Minutes – April 27, 2010 | Attached | All | Approval / Motion | 1 min | 15-20 |
| 2.0 CONSENT AGENDA | | | | | |
| 2.1 Consent Agenda Items: <ul style="list-style-type: none"> ▪ Chair's Report ▪ Interim CEO Report ▪ CCIM Update | Attached | | Approval/Motion Information | 2 min | 21 23-42 43-54 55-59 |
| 3.0 BUSINESS ARISING | | | | | |
| <u>3.1 Performance and Accountability</u> 3.1.1 MLAA Scorecard 3.1.2 ED/ALC Strategy 3.1.3 MPRR Update | Attached Attached Verbal | A. Gallardi S. Pilatzke A. Gallardi | Update Update Update | 5 min 10 min 5 min | 61 63-67 |

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|---|--|------------------------------|---------------------------------|--------|-------|--|
| <u>3.2 Strategic Directions</u> | | | | | | |
| 3.2.1 Board Performance Monitoring Draft | Attached | A. Gallardi | Presentation/Discussion | 20 min | 69-83 | |
| <u>3.3 Health Planning</u> | | | | | | |
| 3.3.1 LTC (Long Term Care) Service - Kenora | Attached | A. Gallardi | Presentation/Discussion | 10 min | 85-86 | |
| 3.3.2 Hospital Integration Plans -Update | Verbal | L. Kokochinski | Update | 5 min | | |
| <u>3.4 HSP Funding</u> | | | | | | |
| 3.4.1 Hospital Funding Allocation Update | Verbal | A. Gallardi | Update | 5 min | | |
| 4.0 REPORTS | | | | | | |
| 4.1 Audit and Finance Committee | Briefing Note | T. Sarvas | Motion | 5 min | 87-88 | |
| 4.2 Community Nominations Committee | Verbal | J. Beazley | Update | 2 min | | |
| 5.0 NEW/OTHER BUSINESS | | | | | | |
| 5.1 Board Engagement Plan ▪ MPP Engagement | April 27 th agenda pg. 165 | J. Beazley/ L. Kokocinski | Information | 5 min | | |
| 5.2 Facilitation for Board Activities ▪ RFS Award ▪ June 9 – Integration Leadership Institute ▪ June Board Retreat | Verbal | J. Beazley/ L. Kokocinski | Information | 5 min | | |
| 5.3 Chair Update | Verbal | J. Beazley | Information | 5 min | | |
| 5.4 Interim CEO Update | Verbal | L. Kokocinski | Information | 5 min | | |
| 6.0 IN-CAMERA SESSION | | | Motion | | | |
| 7.0 REPORT OUT OF IN-CAMERA | | | | | | |
| 8.0 MEETING EVALUATION | | | | | | |
| | Enclosed | All | Complete and return to H. Smith | | 89 | |
| 9.0 FUTURE AGENDA ITEMS | | | | | | |
| 10.0 DATE OF NEXT MEETING & ADJOURNMENT | | | | | | |

June 23

Best Western Nor'Wester Resort Hotel

Hwy. 61, Thunder Bay, ON

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