

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

**Date:** March 30, 2010  
**Location:** North West LHIN Boardroom  
 975 Alloy Drive, Suite 201  
 Thunder Bay, Ontario  
**Teleconference:** 1-866-440-8941/ Participant Code 5357328#  
**Time:** 8:30 am (Eastern)

**\* EDUCATION SESSION:** At conclusion of Board Meeting Sessions – Accessibility for Ontarians Disability Act (AODA) – 45 minutes

**AGENDA**

	<b>Resource Information</b>	<b>Member Preparation</b>	<b>Proposed Outcome</b>	<b>Time</b>	<b>Page No.</b>
<b>1.0 PROCEDURAL ITEMS</b>					
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	1-3
1.4 Approval of Minutes – Feb. 23, 2010	Attached	All	Approval / Motion	1 min	7-11
<b>2.0 CONSENT AGENDA</b>					
2.1 Consent Agenda Items:	Attached		Approval/Motion Information	2 min	13-38
<b>3.0 BUSINESS ARISING</b>					
<u>3.1 Performance and Accountability</u>					
3.1.1 Hospital Service Accountability Agreement (H-SAA)	Verbal	A. Gallardi	Update	2 min	
3.1.2 Long Term Care Service Accountability Agreement (L-SAA)	Verbal	A. Gallardi	Update	2 min	
3.1.3 eHealth	Verbal	B. Ktytor	Update	5 min	

<b>4.0 NEW BUSINESS</b>					
4.1 FOI Request-Single Source Contracts	Verbal	A. Gallardi/ C. Wcislo	Information	5 min	
4.2 Strategic Directions ▪ Public Document ▪ Community Engagement	Verbal	J. Beazley/ L. Kokocinski	Discussion	10 min	
<b>5.0 REPORTS</b>					
<b>Briefing Notes from Audit &amp; Finance meeting of March 23 and Governance &amp; Nominations meeting of March 24 to be emailed.</b>					
5.1 Audit and Finance Committee	Verbal	T. Sarvas	Information Approval/Motion	10 min	
5.2 Governance and Nominations Committee	Verbal	B. Gregor	Information Approval/Motion	10 min	
<b>6.0 OTHER BUSINESS</b>					
6.1 Chair/CEO Update	Verbal				
<b>7.0 IN-CAMERA SESSION</b>					
			Motion		
<b>8.0 MEETING EVALUATION</b>					
	Enclosed	All	Complete and return to H. Smith		39
<b>9.0 FUTURE AGENDA ITEMS</b>					
<b>10.0 DATE OF NEXT MEETING &amp; ADJOURNMENT</b>					