

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

Date: June 23, 2010
Location: North West LHIN Office, 975 Alloy Drive
Thunder Bay, ON
Teleconference: 1-866-440-8941/ Participant Code 5357328#
Time: 9:00 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	
1.4 Approval of Minutes – May 26, 2010 and June 14, 2010	Attached	All	Approval / Motion	1 min	1-6 7-8
BOARD EDUCATION OPPORTUNITY St. Joseph's Care Group Corporate Update Presentation by Tracy Buckler, CEO SJCG					
2.0 CONSENT AGENDA					
2.1 Consent Agenda Items	Attached		Motion/Approval	2 min	9-37
3.0 BUSINESS ARISING					
<u>3.1 Performance and Accountability</u>					
3.1.1 MLAA Scorecard	Attached	A. Gallardi	Update	5 min	38
3.1.2 MPRR Update	Verbal	A. Gallardi	Update	5 min	

3.1.3 LSAA	Verbal	A. Gallardi	Update	5 min	
<u>3.2 Strategic Directions</u>					
3.2.1 Monitoring Tool/Report Card	Attachment	A. Gallardi	Comment/Discussion	20 min	39-40
<u>3.3 Health Planning</u>					
3.3.2 Integration Planning	Verbal	A. Gallardi	Update	5 min	
▪ Three eastern hospitals (Board Representative)					
<u>3.4 HSP Funding</u>					
3.4.1 2010/11 Funding Allocation	Verbal	A. Gallardi	Update	5 min	41-43
▪ Aging At Home and UPF	Briefing Note	A. Gallardi	Motion/Approval	5 min	
3.4.2 Aboriginal Support Services Funding	Verbal	S. Pilatzke	Update	5 min	
<u>3.5 Board Engagement Plan</u>					
3.5.1 North West LHIN Strategic Communication Plan	Handout	B. Ktytor	Information/Discussion	10 min	
4.0 REPORTS					
4.1 Audit and Finance Committee	Briefing Note				45-47
▪ Financial Statement March 31, 2010	Attached	T. Sarvas	Motion/Approval	5 min	48-64
▪ Auditor for 2010/11	Verbal	T. Sarvas	Motion/Approval	5 min	
▪ Q-1 Report (due June 30, 2010)	Verbal	T. Sarvas	Information	5 min	
▪ Capital Projects					
-Geraldton Hospital	Briefing Note	A. Gallardi	Approval/Motion	5 min	65-69
-Norwest CHC	Briefing Note	A. Gallardi	Approval/Motion		71-75
▪ RFP Updates					
Self Management Coordination	Briefing Note	L. Simi	Motion/Approval	5 min	77-79
4.2 Governance and Nominations	Attached	R. Gregor	Information	5 min	81-83
4.3 Community Nominations	Verbal	J. Beazley	Update	5 min	
5.0 NEW/OTHER BUSINESS					

5.1 Declaration of Compliance <ul style="list-style-type: none"> ▪ CEO Certificate ▪ Board Declaration 	Attached Attached	A. Gallardi A. Gallardi	Information Motion/Approval	5 min	85-86 87
5.2 Annual Report	Handout	K. Arnold	Information	10 min	
5.3 Chair Update <ul style="list-style-type: none"> ▪ Signing Authority ▪ Summer Recess 	Verbal	J. Beazley	Information Motion/Approval Motion/Approval	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		88
9.0 FUTURE AGENDA ITEMS					
10.0 DATE OF NEXT MEETING & ADJOURNMENT Wednesday, September 8 Diversity Session Thursday, September 9					