

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

Date: June 14, 2010
TELECONFERENCE: 1-866-440-8937/ Participant Code 8378272#
Time: 12:00 NOON (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 | |
| 2.0 NEW BUSINESS | | | | | |
| 2.1 2011/11 Hospital Allocation Funding | Attached | A. Gallardi | Approval/Motion | 20 min | |
| 3.0 ADJOURNMENT | | | | | |