

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

**Date:** April 27, 2010  
**Location:** North West LHIN Boardroom  
 975 Alloy Drive, Suite 201  
 Thunder Bay, Ontario  
**Teleconference:** 1-866-440-8941/ Participant Code 5357328#  
**Time:** 10:00 am (Eastern)

**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	
1.4 Approval of Minutes – March 30, 2010	Attached	All	Approval / Motion	1 min	1-8
<b>2.0 CONSENT AGENDA</b>					
2.1 Consent Agenda Items:	Attached		Approval/Motion Information	2 min	9-26
<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 MLAA Scorecard	Attached	A. Gallardi	Update	5 min	27

3.2 Strategic Directions 3.2.1 Performance Monitoring	Verbal	A. Gallardi	Information	5 min	
<b>4.0 NEW BUSINESS</b>					
4.1 Board Engagement Plan	Verbal	J. Beazley/ L. Kokocinski	Update	5 min	
<b>5.0 REPORTS</b>					
5.1 Audit and Finance Committee	No Report				
5.2 Governance and Nominations Committee ▪ Leadership Institute ▪ June 2010 Board Retreat	Verbal	B. Gregor		10 min	
<b>6.0 OTHER BUSINESS</b>					
6.1 Chair Update	Verbal	J. Beazley		5 min	
6.2 Interim CEO Update	Verbal	L. Kokocinski		5 min	
<b>7.0 IN-CAMERA SESSION</b>					
<b>8.0 DECLARATION OF COMPLIANCE-BOARD</b>	Attached	A. Gallardi	Motion/Approval	5 min	29-30
<b>9.0 MEETING EVALUATION</b>	Enclosed	All	Complete and return to H. Smith		
<b>10.0 FUTURE AGENDA ITEMS</b>					
<b>11.0 DATE OF NEXT MEETING &amp; ADJOURNMENT</b> May 26th in Nipigon, ON (May 27 Diversity Session)					