

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

Date: January 26, 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)

AGENDA

	Resource Information	Member Preparation	Proposed Outcome	Time	Page No.
1.0 PROCEDURAL ITEMS					
1.1 Call to Order		J. Beazley		1 min	
1.2 Declaration of Conflict of Interest				1 min	
1.3 Approval of Agenda		All	Approval / Motion	1 min	1 - 2
1.4 Approval of Minutes - Dec. 11, 2009		All	Approval / Motion	3 min	7 - 12
2.0 CONSENT AGENDA					
2.1 Consent Agenda Items <ul style="list-style-type: none"> • ED/ALC Strategy Update • MLAA Scorecard 	Attached	J. Beazley	Approval/Motion	2 min	13 – 14 15
3.0 NEW BUSINESS					
3.1 <u>Planning</u>					
3.1.1 Moderate Surge Capacity Plan	Attached	S. Pilatzke	Information	10 min	17 - 24
3.1.2 Voluntary Integration	Attached	A. Gallardi	Approval/Motion	10 min	25 - 27

3.2 <u>Funding and Allocation</u>					
3.2.1 2009/10 Funding Update- Health Service Provider Funding	Attached	L. Simi	Information	5 min	29 - 33
3.3 <u>Performance and Accountability</u>					
3.3.1 Hospital Service Accountability Agreement (H-SAA) Update	Verbal	A. Gallardi	Update	5 min	
3.3.2 Long Term Care Service Accountability Agreement (L-SAA) Update	Verbal	A. Gallardi	Update	5 min	
4.0 REPORTS					
4.1 Chair's Report	Attached	J. Beazley	Information	10 min	35 - 37
4.2 CEO Report	Attached	G. DuBois-Wing	Information	5 min	39 - 43
4.3 Governance and Nominations Committee Report	Verbal	B. Gregor	Update	10 min	
4.3.1. Orientation Plan	Attached		Approval/Motion		45 – 48
4.3.2. Policies (7)	Attached		Approval/Motion		49 - 67
4.4 Audit and Finance	Attached	T. Sarvas	Approval/Motion	5 min	69
4.5 Statement of Financial Position	Attached	A. Gallardi	Approval/Motion	5 min	71 - 72
5.0 OTHER BUSINESS					
5.1 Correspondence	Attached		Information	2 min	73 - 85
6.0 IN-CAMERA SESSION			Motion		
7.0 MEETING EVALUATION	Enclosed	All	Complete & return to H. Smith		87
8.0 DATE OF NEXT MEETING & ADJOURNMENT					

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