

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

Date: December 11, 2009
Location: North West LHIN Boardroom
 975 Alloy Drive, Suite 201
 Thunder Bay, Ontario
Teleconference: 1-866-440-8941/ Participant Code 5357328#
Time: 9:30 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	1-4
1.4 Minutes of Previous Meeting		All	Approval / Motion	3 min	9-14
2.0 BUSINESS ARISING					
2.1 Consent Agenda	Verbal	J. Beazley	Information	2 min	
3.0 NEW BUSINESS					
3.1 <u>Ministry / LHIN Priorities</u>					
3.1.1 Annual Business Plan	Attached	J. Restall/ L. Kokocinski	Information	5 min	15-30
3.1.2 e-Health Update	Verbal	B. Ktytor	Information	5 min	
3.2 <u>Planning</u>					

3.2.1 IHSP – Final Update	Verbal (handout)	K. Shields	Information	5 min	31-42
3.2.2 Environmental Scan	Verbal	Senior Team	Information	30 min	
3.3 <u>Funding and Allocation</u>					
3.4 <u>Performance and Accountability</u>					
3.4.1 Hospital Service Accountability Agreement (H-SAA) Update	Verbal	A. Gallardi	Information	5 min	
3.4.2 Long-Term Care Service Accountability Agreement (L-SAA) Update	Verbal	A. Gallardi	Information	5 min	
4.0 REPORTS					
4.1 Chair's Report	Attached	J. Beazley	Information	10 min	43-46
4.2 CEO Report	Attached	G. DuBois-Wing	Information	5 min	47-52
4.3 Governance and Nominations Committee Report	Attached	B. Gregor	Update	10 min	53-54
4.4 Audit and Finance Committee Report	Attached	T. Sarvas	Approval	10 min	55-56
4.4.1 Declaration of Compliance	Attached	J. Beazley	Update	5 min	57-64
4.5 Aboriginal Report	Attached	J. Morrison / E. Fiddler/ L. Kokocinski	Information	5 min	65-68
4.6 Performance Monitoring Reports					
4.6.1 Service Volumes – HSP	Attached	A. Gallardi	Information	5 min	69
4.6.2 Emergency Department/ Alternate Level of Care (ED/ALC) Strategy Update	Verbal	S. Pilatzke	Information	10 min	
5.0 OTHER BUSINESS					

5.1 LHINC	Attached	G. DuBois-Wing	Information	2 min	71-73
5.2 Correspondence	Attached		Information		75-84
6.0 IN-CAMERA SESSION			Motion		
7.0 MEETING EVALUATION	Enclosed	All	Complete & return to M. Dawson		
8.0 DATE OF NEXT MEETING & ADJOURNMENT					