

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

**Date:** February 23, 2010  
**Location:** La Place Rendez-Vous  
 1201 Idylwild Drive  
 Fort Frances, ON  
**Teleconference:** 1-866-440-8941/ Participant Code 5357328#  
**Time:** 8:30 am (Central)

**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		J. Beazley		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 – Jan. 26, 2010	Attached	All	Approval / Motion	1 min	
<b>2.0 CONSENT AGENDA</b>					
2.1 Consent Agenda Items: <ul style="list-style-type: none"> <li>• ED/ALC Q2 Report</li> <li>• MLAA Scorecard</li> </ul>	Attached Briefing Note Attachment	J. Beazley L. Kokocinski A. Gallardi	Approval/Motion	2 min	
<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	
<b>4.0 NEW BUSINESS</b>					

4.1 eHealth Update	Verbal	B. Ktytor	Information	5 min	
4.2 Capital Implementation Planning Framework	Attachment	A. Gallardi	Information	15 min	
<b>5.0 REPORTS</b>					
5.1 Chair's Report	Attached	J. Beazley	Information	10 min	
5.2 Interim CEO Report <ul style="list-style-type: none"> <li>Integration Consensus Conference</li> <li>Institute for Healthcare Improvement - Triple Aim Prototyping: Getting Started</li> </ul>	Attached	L. Kokocinski	Information	5 min	
5.3 Audit and Finance	Verbal	T. Sarvas	Information	10 min	
5.4 Aboriginal Advisory Committee	Verbal	J. Morrison	Update	5 min	
<b>6.0 OTHER BUSINESS</b>					
5.1 Correspondence	Attached		Information		
<b>7.0 IN-CAMERA SESSION</b>					
			Motion		
<b>8.0 MEETING EVALUATION</b>					
Enclosed		All	Complete & return to H. Smith		
<b>9.0 DATE OF NEXT MEETING &amp; ADJOURNMENT</b>					