

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

Date: Tuesday, March 24, 2009
Location: North West LHIN Boardroom
 975 Alloy Drive, Suite 201
 Thunder Bay, Ontario
Teleconference: 1-866-440-8941/ Participant Code 5357328#
Time: 11:00 am – 2:00 pm 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 Minutes of Previous Meeting – January 27, 2009	Attached	All	Approval / Motion	3 min	1 - 6
2.0 BUSINESS ARISING					
2.1 ED / ALC Performance Update	Verbal	J. Restall	Information	10 min	
2.2 H-SAA – Thunder Bay Regional Health Sciences Centre	Verbal	A. Gallardi	Update	5 min	
2.3 Multi-Sectoral Accountability Agreements <ul style="list-style-type: none"> • 2008/09 MSAA Agreements • Status Report 	Attached	A. Gallardi / K. Holder	Approval / Motion	15 min	7 - 10
2.4 Regional ED Study	Verbal	L. Kokocinski	Update	10	
3.0 NEW BUSINESS					
3.1 Hospital Infrastructure Renewal Fund (HIRF)	Attached	A. Gallardi / K. Holder	Approval / Motion	10 min	11 - 14

3.2 Voluntary Integration – Riverside HCF and Community Health Services	Attached	K. Holder	Approval / Motion	10 min	15 - 16
4.0 REPORTS					
4.1 Chair's Report	Verbal	J. Beazley	Information	10 min	
4.2 CEO Report	Attached	G. DuBois-Wing	Information	10 min	17 - 24
4.3 Governance and Nominations Committee Report • Board Workplan	Attached	B. Gregor	Update	10 min	
4.4 Nominations Committee Report	Verbal	J. Beazley	Update	10 min	25 - 31
4.5 Aboriginal Health Forum March 4 & 5, 2009	Verbal	E. Fiddler / J. Morrison	Information	10 min	
4.6 Governance to Governance Session – March 23, 2009	Verbal	J. Beazley		5 min	33 - 34
4.7 Lake of the Woods Review Committee	Verbal	J. Beazley	Update	5 min	
4.8 Financial Report – February 28, 2009	Attached	C. Wcislo	Approval	5 min	35 - 36
4.9 Performance Measurement: • MLAA Indicators: Wait Times	Attached	B. Ball	Update	5 min	37
4.10 Board meetings without management	Verbal	J. Beazley		5 min	
5.0 OTHER BUSINESS					
6.0 MEETING EVALUATION	Enclosed	All	Complete & return to B. McClain		
7.0 IN-CAMERA SESSION					
8.0 DATE OF NEXT MEETING & ADJOURNMENT May 12, 2009 – Terrace Bay					