

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

Date: Tuesday, May 12, 2009

Location: Terrace Bay Community Centre
Multipurpose Room
1 Selkirk Avenue
Terrace Bay, Ontario

Time: 8:30 am Eastern

Teleconference: 1-866-440-8941/ Participant Code 5357328#

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 – March 24, 2009		All	Approval / Motion	3 min	
2.0 BUSINESS ARISING					
2.1 <u>Health Service Providers</u>					
2.1.1 Discussions with Manitowadge General Hospital	Verbal	J. Beazley / A. Gallardi	Information	10 min	
2.2 LHIN Collaborative (LHINC)	Attached	J. Beazley / G. DuBois-Wing	Information	10 min	
3.0 NEW BUSINESS					
3.1 <u>Ministry / LHIN Priorities</u>					
3.1.1 Diabetes Strategy	Presentation	H. Gray	Information	15 min	
3.1.2 ED/ALC - Update	Verbal	S. Pilatzke / A. Gallardi	Update	15 min	
3.1.3 E-Health - Update	Verbal	B. Ktytor	Update	10 min	

