

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

**Date:** Wednesday, September 9, 2009  
**Location:** North West LHIN Boardroom  
 975 Alloy Drive, Suite 201  
 Thunder Bay, Ontario

**Time:** 12:00 pm – 2:30 pm Eastern

**Teleconference:** 1-866-440-8941, participant code 5357328#

**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		All	Approval / Motion	1 min	
1.4 Minutes of Previous Meeting – June 23, 2009	Attached	All	Approval / Motion	3 min	1 - 7
<b>2.0 BUSINESS ARISING</b>					
2.1 Summer Board Business	Verbal	J. Beazley	Information	3 min	
<b>3.0 NEW BUSINESS</b>					
3.1 <u>Ministry / LHIN Priorities</u>					
3.2 <u>Planning</u>					
3.3 <u>Funding and Allocation</u>					
3.3.1 Community Care Information Management Initiative	Attached	A. Gallardi	Information	5 min	8 - 9
3.3.2 One-time Funding Approval – Changes Recovery Homes (Kenora)	Attached	B. Ball	Approval / Motion	10 min	10 - 11

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<b>3.4 <u>Performance and Accountability</u></b>					
3.4.1 Accountability Agreements: Hospital Service (H-SAA), and Long-Term Care Home (L-SAA)	Attached	A. Gallardi	Update	5 min	12 - 14
3.4.2 Regional Emergency Department (ED) Study	Handout	L. Kokocinski	Approval	30 min	
<b>3.5 Second Quarter (Q2) Report</b>	Attached	J. Restall	Information	10 min	15 - 29
<b>4.0 REPORTS</b>					
4.1 Chair's Report	Attached	J. Beazley	Information	10 min	30 - 32
4.2 CEO Report	Attached	G. DuBois-Wing	Information	10 min	33 - 37
4.3 Governance and Nominations Committee Report	Attached	B. Gregor	Update	10 min	38 - 41
<b>4. 4 Performance Monitoring Reports</b>					
4.4.1 Financial Report – July 31, 2009	Attached	C. Wcislo	Approval	5 min	42 - 43
4.4.2 2009 / 2010 Health Service Provider Funding	Attached	L. Simi	Update	10 min	44
4.4.3 Ministry-LHIN Accountability (MLAA) Scorecard	Attached	B. Ball	Update	5 min	45
4.4.4 Service Volumes	Attached	K. Holder	Information	10 min	46
4.4.5 Emergency Department/Alternate Level of Care (ED/ALC) Strategy Update	Attached	S. Pilatzke	Update	5 min	47 - 48

## **5.0 OTHER BUSINESS**

	<b>Resource Information</b>	<b>Member Preparation</b>	<b>Proposed Outcome</b>	<b>Time</b>	<b>Page No.</b>
<b>6.0 MEETING EVALUATION</b>	Enclosed	All	Complete & return to B. McClain		
<b>7.0 IN-CAMERA SESSION</b>			Motion		
<b>8.0 DATE OF NEXT MEETING &amp; ADJOURNMENT – October 27, 2009 – Sioux Lookout</b>					