



# Ontario

North West Local Health  
Integration Network

## SPECIAL BOARD OF DIRECTORS MEETING (Teleconference)

North West LHIN Office  
975 Alloy Drive  
Thunder Bay, ON

Feb 7, 2013  
12:25 p.m. (Eastern)

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<b><u>Present:</u></b>	J. Warkentin, Chair tc Dianne Loubier tc Dianne Miller tc Dennis Gushulak tc Tina Copenace tc	<b><u>Staff:</u></b>	Laura Kokocinski Susan Pilatzke Brian Ktytor
<b><u>Regrets:</u></b>	Dan Levesque Reg Jones Anne Krassilowsky	<b><u>Recording Secretary:</u></b>	Heidi Smith

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		Action:
1.0	<b>PROCEDURAL ITEMS</b>	
	<b>1.1 Call to Order</b> The meeting was called to order at 12:25 p.m. (Eastern) by Chair J. Warkentin.	
	<b>1.2 Declaration of Conflict of Interest</b> None declared.	
	<b>1.3 Approval of Agenda</b> The agenda was presented for approval.  <b><u>Resolution # 2013 – 16</u></b> <b>Moved by D. Loubier and seconded by D. Miller that the agenda be approved as presented. Carried.</b>	

<b>2.0</b>	<b>Capital Planning Approval – Crossroads Centre</b>	
	<p>Members received and have reviewed the pre-circulated briefing note. B. Kytör reported that the submission is completely aligned with mental health and addiction planning related to the Health Services Blueprint and community engagement was completed by the health services provider.</p> <p><b><u>Resolution # 2013 – 17</u></b>  <b>Moved by D. Loubier and seconded by D. Gushulak that the North West LHIN Board of Directors approve the Stage 1, Part A capital proposal submission received from Crossroads Centre. Carried.</b></p>	
	L. Kokocinski reported that a regional News Conference was held this morning at 11:00 a.m. EST to launch the North West LHIN Integrated Health Services Plan 2013-2016.	
<b>3.0</b>	<b>ADJOURNMENT</b>	
	<p><b><u>Resolution # 2013 – 18</u></b>  <b>Moved by D. Loubier and seconded by D. Gushulak that at 12:30 p.m. (Eastern) the meeting be adjourned. Carried.</b></p>	
	<p><b>Chair</b> _____</p> <p><b>Secretary</b> _____</p>	