North West Local Health Integration Network
Board of Directors Meeting Agenda
OPEN Session

Date: April 30, 2013
Location: North West LHIN Boardroom
975 Alloy Drive, Thunder Bay, ON
Teleconference: 1-866-440-8941/ Participant Code 5357328#
Time: 8:30 a.m. Eastern

Item #	To Be Accomplished	Lead	Time	Binder Tab
1.0	**PROCEDURAL ITEMS** **For Approval:**			
1.1	Call to Order			
1.2	Declaration of Conflict of Interest			
1.3	Approval of Agenda			2
1.4	Approval of Minutes – March 26, 2013 and Special Meeting of March 28, 2013			3
1.5	Business Arising from Minutes not covered on Agenda			
2.0	**BOARD EDUCATION**			
2.1	Cultural Competency Guest speakers: Helen Cromarty & Renee Southwind		90 min	4
3.0	**BOARD PROCESS**			

3.1	Audit and Finance Committee - no report			
3.2	Governance and Nominations Committee • Education Schedule • (*Refer to 4.1, 4.2 & 6.1 for additional items*)	A. Krassilowsky	5 min	5
3.3	Policy Review (per Board Workplan for April) • BC-100 Board Delegation to CEO • BC-101 CEO Job Description	J. Warkentin	10 min	6
3.4	Board and Board Committee meeting schedule for 2013/14 for discussion	J. Warkentin	5 min	7
4.0	**STRATEGIC ISSUES AND POLICY DEVELOPMENT**			
4.1	EL-106 Treatment of Public, Providers, Customers (Discussion)	A. Krassilowsky	5 min	8
4.2	EL-107 Treatment of Staff (Discussion)	A. Krassilowsky	5 min	9
5.0	**MONITORING REPORTS**			
5.1	**Policy Monitoring**			
5.1.1	ENDS – CEO Interpretation of ENDS Presentation/Accomplishments	L. Kokocinski	30 min	10
5.1.2	MLPA Performance Scorecard	B. Ktytor	5 min	11
5.2	**Funding and Allocation**			
5.2.1	Atikokan General Hospital Stage 1 Capital Re-development Project – Decision & Approval	B. Ktytor	10 min	12
5.2.2	Sioux Lookout Meno Ya Win Health Centre Pre-capital Submission – Briefing note	Brian	10 min	13
5.3	**Performance and Accountability**			
5.3.1	Declaration of Compliance – For Approval and forward to MOH - January to March 2013	L. Kokocinski	10 min	14
5.4	**Integration and Planning**			

5.4.1	Long Term Care Gap Analysis Refresh – for information	S. Pilatzke	10 min	15
5.5	**LHIN Operations**			
6.0	**BOARD LINKAGES**			
6.1	Board Community Engagement Schedule – included in G&N report	A. Krassilowsky/ S. Pilatzke	5 min	16
6.2	Red Lake CE Session and Board Meeting – May 27th and 28th	A. Krassilowsky/ S. Pilatzke	10 min	17
7.0	**CONSENT AGENDA – For Approval**			
7.1	CEO Report	L. Kokocinski		18
8.0	**OTHER UPDATES**			
8.1	**Chair**	J. Warkentin	15	
8.1.1	LHIN Leadership Council			19
8.1.2	Public Accountability Program			20
8.2	**CEO**			
9.0	**CLOSED SESSION**			
10.0	**ADJOURNMENT**			
10.1	Meeting Evaluation			21
10.2	Future Agenda Items			
10.3	Date of Next Meeting – May 28, 2013 – Red Lake			
10.4	Adjourn			