

## SPECIAL BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING

North West LHIN Office  
975 Alloy Drive, Thunder Bay, ON

July 30, 2013  
1:30 p.m. (Eastern)

**Present:** Joy Warkentin, Chair  
Reg Jones, tc  
Dianne Miller, tc

**Staff:** Laura Kokocinski  
Brian Ktytor  
Heather Murchison  
Kellie Hudson

**Regrets:** Dan Levesque  
Dianne Loubier  
Dennis Gushulak  
Cathy Farrell  
Tina Copenace  
Susan Pilatzke

**Recording  
Secretary:** Jennifer Hill

*tc = teleconference*

|            |  | <b>Action:</b> |
|------------|--|----------------|
| <b>1.0</b> | <b>PROCEDURAL ITEMS</b>  |                |
| <b>1.1</b> | <b>Call to Order</b><br>The meeting was called to order at 1:35 p.m. (Eastern) by Chair J. Warkentin.  |                |
| <b>1.2</b> | <b>Declaration of Conflict of Interest</b><br>None declared.   |                |
| <b>1.3</b> | <b>Approval of Agenda</b><br>Due to time constraints of calling this meeting, the formal Agenda and Notice of Meeting will be posted following the meeting.<br><br>It was clarified this meeting was scheduled to bring forward the Declaration of Compliance and provide updates on other projects. |                |
| <b>2.0</b> | <b>New Business</b>  |                |
| <b>2.1</b> | <b>Declaration of Compliance</b><br>Members discussed the Declaration of Compliance Report.  |                |

|     |  |  |
|-----|--|--|
|     | <p><b><u>Resolution # 2013 – 98</u></b><br/> <b>Moved by R. Jones, and seconded by D. Miller, that the North West LHIN Board of Directors approve the Declaration of Compliance and give direction to the Board Chair to certify that this attestation has been approved by the Board Executive of the North West LHIN. Carried.</b></p>   |  |
| 2.2 | <p><b>Physiotherapy Update</b><br/> L. Kokocinski reported that the provincial changes to physiotherapy that were to become effective August 1, 2013, have been delayed until at least August 21, 2013.</p>  |  |
| 2.3 | <p><b>Health Links</b><br/> The readiness assessment for the City of Thunder Bay Health Link has been completed. Once an acceptance letter is received from the Ministry of Health and Long Term Care (MOHLTC), there will be a 60 day period for the North West LHIN to submit a business case to the Ministry in an amount not to exceed the provincial funding amount of \$1 million. Considering this timeline, the CEO requested a motion to approve this principle business case submission.</p> <p><b><u>Resolution # 2013 – 99</u></b><br/> <b>Moved by R. Jones, and seconded by D. Miller, that the North West LHIN Board of Directors approve an amount up to one million dollars for the City of Thunder Bay Health Link and that a business case be submitted to the Ministry. Carried.</b></p> |  |
| 2.4 | <p><b>Mary Berglund Community Health Centre</b><br/> An issue was raised regarding the Mary Berglund Community Health Centre. After discussion, this was determined that this should be addressed at the staff level and was referred to the CEO.</p>  |  |
| 3.0 | <p><b>ADJOURNMENT</b></p> <p><b><u>Resolution # 2013 – 100</u></b><br/> <b>Moved by R. Jones, and seconded by D. Gushulak, that at 1:54 p.m. (Eastern) the meeting be adjourned. Carried.</b></p>  |  |
|     | <p><b>Chair</b> _____</p> <p><b>Secretary</b> _____</p>  |  |