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

Date:	**March 25, 2014**
Location:	**North West LHIN Boardroom** **975 Alloy Drive, Thunder Bay ON**
Teleconference:	**1-866-440-8941/ Participant Code 5357328#**
Time:	**9:00 a.m. Eastern**

Item #	To Be Accomplished	Lead	Time	Binder Tab
1.0	**PROCEDURAL ITEMS** **For Approval:**			
1.1	Call to Order	Chair	5 min	
1.2	Declaration of Conflict of Interest			
1.3	Approval of Agenda			2
1.4	Approval of Minutes – January 28, 2014			3
1.5	Business Arising from Minutes not covered on Agenda			
2.0	**BOARD LINKAGES** *(CE, Consultations, Meetings)*			
2.1	Upcoming Community Engagement Sessions	D. Miller	5 min	4
2.2	Thunder Bay Regional Health Sciences Centre Stakeholder Engagement Session Report – February 8, 2014	L. Kokocinski D. Miller	5 min	Verbal
2.3	Chair Report	J. Warkentin	15 min	Verbal
2.4	LHSIA Review • Standing Committee ○ North West LHIN Final Submission – L. Kokocinski Speaking Notes ○ North West LHIN Final Submission – J. Warkentin Written Submission ○ Pan – LHIN Final Submission	 R. Jones & L. Kokocinski L. Kokocinski J. Warkentin	 5 min 5 min 5 min	 Verbal 5 5 5

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	• North West Community Care Access Centre & Aboriginal Services • LHSIA Review Updates (2)	R. Jones L. Kokocinski	5 min 5 min	Verbal 5
2.5	DRAFT Governance to Governance (G2G) Board Survey Report (Health Service Providers Board Questionnaire)	R. Jones	15 min	6
3.0	**BOARD ENDS DISCUSSION**			
3.1	***ENDS Education***			
3.2	***ENDS Discussion***			
3.2.1	ENDS Policy 3 – Care Experience, Continuous Quality Improvement	D. Levesque	90 min	7
3.3	***ENDS Monitoring***			
3.3.1	MLPA Scorecard	B. Ktytor	5 min	8
4.0	**BOARD DECISIONS/PROCESSES** *(approval of policy, committee reports & capital approval)*			
4.1	**Committee Reports**			
4.1.1	***Audit and Finance*** • *Minutes*	R. Jones	10 min	9
4.1.1 a	*Policy Review – EL 104 Asset Protection - For Information*	R. Jones	5 min	9
4.1.1 b	*North West LHIN 2014/15 Operations Budget – For Approval*	R. Jones	10 min	9
4.1.1 c	*North West Community Care Access Centre 2014/15 Funding Pressures – For Approval*	R. Jones	10 min	9
4.1.2	***Governance & Nominations*** • *Minutes*	D. MIller	10 min	10
4.1.2 a	*Community Engagement with Key Stakeholders: North West Community Care Access Centre (CCAC), Kenora Chiefs Advisory (KCA), Lake of the Woods District Hospital (LWDH), Physicians – For Approval*	D. MIller	5 min	10

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4.1.2 b	*Policy Review – EL 102 Public Image – For Approval*	D. MIller	5 min	10
4.1.2 c	*2013/14 Strategic Planning Session Report – For Approval*	D. MIller	5 min	10
4.2	**City of Thunder Bay Overcapacity Plan**	B. Ktytor	5 min	Verbal
4.3	**Thunder Bay Regional Health Science Centre New Build on Oliver Road – For Approval**	B. Ktytor	10 min	11
4.4	**NorWest Community Health Centres Stage 2 Capital Framework – For Approval**	B. Ktytor	10 min	12
4.5	**2014 H-SAA Extension – For Approval**	J. Warkentin	5 min	13
4.6	**Tablet Training – Set Date & Time**	J. Warkentin	5 min	Verbal
4.7	**Information Technology Acceptable Use Policy**	L. Kokocinski	5 min	14
4.8	**Meno Ya Win Health Centre – Long Term Care Planning and Development – For Approval**	B. Ktytor	10 min	15
5.0	**MONITORING REPORTS** *(executive limitations & Board process policies)*			
5.1	EL-106 Treatment of Public, Providers, Customers	S. Pilatzke	5 min	16
5.2	EL-107 Treatment of Staff	S. Pilatzke	5 min	17
5.3	EL-108 Budget Development	B. Ktytor	5 min	18
5.4	DRAFT 2014/15 CEO Interpretation Document	L. Kokocinski	20 min	19
6.0	**CONSENT AGENDA** *(approval requested by external bodies – i.e. declaration of compliance)*			
7.0	**INFORMATION**			
7.1	CEO Report • Visual Identity System – LHIN Guideline	L. Kokocinski		20
8.0	**CLOSED SESSION**			
	Report out of Closed Session			

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9.0	**ADJOURNMENT**			
9.1	Meeting Evaluation	All		21
9.2	Future Agenda Items			
9.3	Date of Next Meeting – April 29, 2014			
9.4	Adjourn			

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