

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

Date: April 29, 2014
Location: North West LHIN Boardroom
 975 Alloy Drive, Thunder Bay ON
Teleconference: 1-866-440-8941/ Participant Code 5357328#
Time: 8:30 am – 1:00 pm 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 – March 25, 2014			3
1.5	Business Arising from Minutes not covered on Agenda			Verbal
2.0	BOARD LINKAGES <i>(CE, Consultations, Meetings)</i>			
2.1	Upcoming Community Engagement Sessions	D. Miller	5 min	4
2.2	Upcoming Community Engagement with Key Stakeholders: <ul style="list-style-type: none"> North West Community Care Access Centre, Kenora Chiefs Advisory, and Fort Frances Tribal Area Health Services Kenora Primary Care Physicians 	L. Kokocinski	5 min	Verbal
2.3	Rainy River Integrated District Network (IDN) Non-Health Service Providers Community Engagement Sessions Update <ul style="list-style-type: none"> Rainy River, Emo and Fort Frances, Atikokan 	D. Gushulak S. Pilatzke	5 min	Verbal

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2.4	Local Health System Integration Act (LHSIA) Review Update	J. Warkentin L. Kokocinski	5 min	Verbal
2.5	Chair Report <ul style="list-style-type: none"> Board Vacancies HealthAchieve 2014 	J. Warkentin	10 min	Verbal
3.0	BOARD ENDS DISCUSSION			
3.1	<i>ENDS Education</i>			
3.1.1	Board Educational Opportunities 2014	D. Miller	5 min	5
3.1.2	CEO Performance & Evaluation 2014/15	J. Warkentin	15 min	Verbal
3.2	<i>ENDS Discussion</i>			
3.3	<i>ENDS Monitoring</i>			
3.3.1	MLPA Scorecard	B. Kytör	5 min	6
3.3.2	ENDS Policy Monitoring – CEO Performance Evaluation	L. Kokocinski	30 min	7
3.3.3	ENDS – CEO Interpretation of ENDS – Presentation of Accomplishments	L. Kokocinski	45 min	8
4.0	BOARD DECISIONS/PROCESSES <i>(approval of policy, committee reports & capital approval)</i>			
4.1	Committee Reports			
4.1.1	<i>Audit and Finance</i>			
4.1.2	<i>Governance & Nominations</i>			
4.1.2-1	Draft Committee Minutes – April 7, 2014	D. Miller	2 min	9
4.1.2-2	DRAFT Governance to Governance (G2G) Summary Report – January 27, 2014 – For Approval	D. Miller	5 min	9
4.1.2-3	Board Education Plan 2014/15 – For Approval	D. Miller	5 min	9
4.1.2-4	DRAFT G2G Health Service Providers Board Survey – For Approval	D. Miller	5 min	9

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4.1.2-5	DRAFT Request for Proposal for Board G2G Session 2014/15 and Board Strategic Planning Session 2014 – For Approval	D. Miller	15 min	9
4.2	Policy Review			
4.2.1	Board-CEO Linkage Review			
4.2.1-1	BC-100 Board Delegation to CEO	D. Miller	2 min	10
4.2.1-2	BC-101 CEO Job Description	D. Miller	2 min	11
4.2.2	Executive Limitations Review			
4.2.2-1	EL-106 Treatment of Public / Providers / Customers (Renaming to EL-106 Treatment of External Stakeholders) – For Approval	D. Miller	2 min	12
4.2.2-2	EL-107 Treatment of Staff – For Approval	D. Miller	2 min	13
4.2.3	Governance Process			
4.2.3-1	GP-106 Board Education and Development – For Approval	D. Miller	2 min	14
4.2.3-2	GP-107 Board Succession Planning	D. Miller	2 min	15
4.2.3-3	GP-107 Board Director – New and Reappointment Process – For Approval	D. Miller	2 min	16
4.3	Board Planning Cycle for Agenda Control 2014/15 – For Approval	D. Miller	2 min	17
4.4	Information Technology Acceptable Use Policy	J. Warkentin	2 min	Verbal
5.0	MONITORING REPORTS <i>(executive limitations & Board process policies)</i>			
6.0	CONSENT AGENDA <i>(approval requested by external bodies – i.e. declaration of compliance)</i>			
6.1	Declaration of Compliance	L. Kokocinski	5 min	18
7.0	INFORMATION			
7.1	CEO Report <ul style="list-style-type: none"> HIROC Claims Audit Letter 	L. Kokocinski		19

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8.0	CLOSED SESSION			
	Report out of Closed Session			
9.0	ADJOURNMENT			
9.1	Meeting Evaluation	All		20
9.2	Future Agenda Items			
9.3	Date of Next Meeting – May 27, 2014 in Kenora, ON			
9.4	Adjourn			