

DRAFT

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

Date: May 27, 2014
Location: Minis Hall, Super 8 Hotel
Kenora, ON
Teleconference: 1-866-440-8941/ Participant Code 5357328#
Time: 8:30 am – 1:45 pm Central

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 – April 29, 2014			3
1.5	Business Arising from Minutes not covered on Agenda			Verbal
2.0	BOARD LINKAGES (Community Engagements, Consultations, Meetings)			
2.1	Upcoming Community Engagement Sessions	D. Miller	2 min	4
2.2	Community Engagement with Key Stakeholders <ul style="list-style-type: none">Kenora Primary Care Physicians Update	J. Warkentin	5 min	Verbal
2.3	Chair Report <ul style="list-style-type: none">Board Vacancies2014 Election	J. Warkentin		Verbal Verbal
3.0	BOARD ENDS DISCUSSION			
3.1	ENDS Education			
3.1.1	Revised Board Educational Plan 2014	D. Miller	2 min	5

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3.1.2	Health Services Blueprint Update (Years 1-2) and Plan (Years 3-5)	H. Murchison	30 min	6
3.2	<i>ENDS Discussion</i>			
3.2.1	ENDS Discussion Schedule	D. Miller	2 min	7
3.3	<i>ENDS Monitoring</i>			
3.3.1	Ministry LHIN Performance Agreement (MLPA) Scorecard	B. Ktytor	5 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 (A & F Committee)</i>			
4.1.1.1	May 26, 2014 A & F Committee Meeting Binder	D. Loubier	2 min	9
4.1.1.2	Audited Financial Statements 2013/14 & Audit Report 2013/14 – For Approval	D. Loubier	10 min	Refer to A&F Agenda Item 4.1.1.1-1
4.1.1.3	Re-appointment of Auditors for 2014/15 Fiscal Year Audit – For Approval	D. Loubier	5 min	Refer to A&F Agenda Item 4.1.1.1-2
4.1.1.4	Committee Self-Assessment Survey Results	D. Loubier	2 min	Refer to A&F Agenda Item 4.1.1.2-3
4.1.2	<i>Governance & Nominations</i>			
4.2	Policy Review			
4.2.1	Executive Limitations			
4.2.1-1	EL-107 Treatment of Staff – For Approval	D. Miller	5 min	10
4.2.1-2	EL-108 Budget Development	B. Ktytor	2 min	11
4.3	North West Community Care Access Centre Conversion of One-time Funding to Base Funding – For Approval	B. Ktytor	10 min	Refer to A&F Agenda Item 4.1.1.3-3
4.4	Pre-Capital Approval for Parking Lot Expansion – Thunder Bay Regional Health Sciences Centre – For Approval	B. Ktytor	10 min	Refer to A&F Agenda Item 4.1.1.3-4 Handout

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4.5	Board Planning Cycle for Agenda Control – For Approval	D. Miller	2 min	Refer to Agenda Item 3.1.1
5.0	MONITORING REPORTS (<i>Executive Limitations & Board Process Policies</i>)			
5.1	Executive Limitations			
5.1.1	EL-100 General Executive Constraint	L. Kokocinski	5 min	12
5.1.2	EL-101 Communication and Counsel to the Board	L. Kokocinski	5 min	13
5.1.3	EL-105 Corporate Identity	L. Kokocinski	5 min	14
5.1.4	EL-109 Financial Conditions and Benefits	L. Kokocinski	5 min	Refer to A&F Agenda Item 5.1
5.1.5	EL-110 Compensation and Benefits	L. Kokocinski	5 min	Refer to A&F Agenda Item 5.2
5.1.6	EL-111 CEO Emergency Succession Plan	L. Kokocinski	5 min	15
6.0	CONSENT AGENDA (<i>Approval Requested by External Bodies – i.e., Declaration of Compliance</i>)			
7.0	INFORMATION			
7.1	CEO Report	L. Kokocinski		16
8.0	CLOSED SESSION			
	Report out of Closed Session	J. Warkentin		
9.0	ADJOURNMENT			
9.1	Meeting Evaluation	All	2 min	17
9.2	Future Agenda Items			
9.3	Date of Next Meeting – June 24, 2014			
9.4	Adjourn			