

**DRAFT**

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

**Date:** June 24, 2014  
**Location:** North West LHIN Boardroom  
975 Alloy Drive, Thunder Bay ON  
**Teleconference:** 1-866-440-8941/ Participant Code 5357328#  
**Time:** 9:00 am Eastern

Item #	To Be Accomplished	Lead	Time	Binder Tab
<b>1.0</b>	<b>PROCEDURAL ITEMS</b> <b>For Approval:</b>			
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 – May 27, 2014			3
1.5	Business Arising from Minutes not covered on Agenda			Verbal
<b>2.0</b>	<b>BOARD EDUCATION</b>			
2.1	Corporate Culture/Line of Sight	B. Ktytor	30 min	Verbal
<b>3.0</b>	<b>BOARD LINKAGES</b> ( <i>Community Engagements, Consultations, Meetings</i> )			
3.1	Community Engagement Sessions <ul style="list-style-type: none"><li>Non-Health Service Provider Community Engagement Sessions – Kenora &amp; Dryden – Update</li><li>Sioux Lookout Community Engagement Date</li><li>2014/15 Community Engagement Sessions Schedule</li><li>Kenora Physician Engagement Report</li></ul>	J. Warkentin D. Miller D. Miller J. Warkentin	5 min 2 min 2 min 5 min	Verbal Verbal Verbal 4 - Handout

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Item #	To Be Accomplished	Lead	Time	Binder Tab
3.2	Chair Report <ul style="list-style-type: none"> <li>IT Training Session</li> <li>2014 Election</li> <li>Board Vacancies</li> <li>2014/15 Board Committee Memberships &amp; Meeting Dates</li> <li>Summer Coverage</li> </ul>	J. Warkentin		Verbal Verbal Verbal 5 Verbal
<b>4.0</b>	<b>BOARD ENDS DISCUSSION</b>			
<b>4.1</b>	<b>ENDS Education</b>			
<b>4.2</b>	<b>ENDS Discussion</b>			
4.2-1	ENDS Discussion – System Costs	T. Copenace	90 min	6
<b>4.3</b>	<b>ENDS Monitoring</b>			
4.3-1	Ministry LHIN Performance Agreement (MLPA) Scorecard <ul style="list-style-type: none"> <li>Alternative Level of Care Measure Discussion</li> </ul>	B. Ktytor	10 min	7 Verbal
<b>5.0</b>	<b>BOARD DECISIONS/PROCESSES</b> ( <i>Approval of Policy, Committee Reports &amp; Capital Approval</i> )			
<b>5.1</b>	<b>Committee Reports</b>			
<b>5.1-1</b>	<b>Audit and Finance (A &amp; F Committee)</b> No report.			
<b>5.1-2</b>	<b>Governance &amp; Nominations (G &amp; N Committee)</b> <ul style="list-style-type: none"> <li>G &amp; N Committee Meeting Minutes – June 9, 2014</li> <li>G &amp; N Committee Meeting Package – June 9, 2014</li> </ul>	D. Miller	40 min	8 8
<b>5.2</b>	<b>Policy Review</b>			
<b>5.2.1</b>	<b>Board - CEO Linkages</b>			
5.2.1-1	BC-102 CEO Performance Evaluation	D. Miller	5 min	9
5.2.1-2	BC-103 CEO Compensation	D. Miller	5 min	10
<b>5.2.2</b>	<b>Executive Limitations</b>			
5.2.2-1	EL-100 General Executive Constraint	D. Miller	5 min	11

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Item #	To Be Accomplished	Lead	Time	Binder Tab
5.2.2-2	EL-101 Communication and Counsel to the Board	D. Miller	5 min	12
5.2.2-3	EL-105 Corporate Identity	D. Miller	5 min	13
5.2.2-4	EL-111 CEO Emergency Succession Plan	D. Miller	5 min	14
<b>5.3</b>	<b>LHIN Operations</b>			
5.3-1	Functional Program for Atikokan General Hospital Capital Redevelopment - Stage 2 Capital Framework – <b>For Approval</b>	B. Ktytor	5 min	15
5.3-2	Thunder Bay Regional Health Services Centre Cardiac Proposal – <b>For Approval</b>	S. Pilatzke	30 min	16
5.3-3	Aboriginal Health Update <ul style="list-style-type: none"> <li>Introduction to the Ontario Based Indigenous Cultural Competency Training – For Information</li> </ul>	S. Pilatzke	10 min	17
<b>6.0</b>	<b>MONITORING REPORTS</b> ( <i>Executive Limitations &amp; Board Process Policies</i> )			
<b>7.0</b>	<b>CONSENT AGENDA</b> ( <i>Approval Requested by External Bodies – i.e., Declaration of Compliance</i> )			
7.1	Declaration of Compliance	L. Kokocinski		18
<b>8.0</b>	<b>INFORMATION</b>			
8.1	CEO Report	L. Kokocinski		19
<b>9.0</b>	<b>CLOSED SESSION</b>			
	Report out of Closed Session	J. Warkentin		
<b>10.0</b>	<b>ADJOURNMENT</b>			
10.1	Meeting Evaluation	All	2 min	20
10.2	Future Agenda Items			
10.3	Date of Next Meeting – September 30, 2014			
10.4	Adjourn			

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