DRAFT

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

Date: October 28, 2014
Location: Best Western Nor'Wester Hotel, McKenzie Room
2080 Highway #61, Thunder Bay, ON
Teleconference: 1-866-440-8941/ Participant Code 5357328#
Time: 9:00 am 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			Attached
1.3	Approval of Agenda			
1.4	Approval of Minutes – September 30, 2014			Handout
1.5	Business Arising from Minutes not covered on Agenda			Verbal
2.0	**BOARD EDUCATION**			
2.1	Strategic Planning Session Debrief – Generative Governance	J. Warkentin	5 min	Verbal
3.0	**BOARD LINKAGES** *(Community Engagements, Consultations, Meetings)*			
3.1	Community Engagement Sessions • Non-North West LHIN Funded Organizations - Kenora, Dryden and Sioux Lookout Community Engagement Reports • Governance to Governance Session ○ Oct. 22, 2014 Debrief ○ Jan.28, 2015 Goals & Objectives Board Events - Planning • 2014 Open House & Board Christmas Dinner	 J. Warkentin J. Warkentin J. Warkentin	 2 min 2 min 5 min 5 min	 Attached Verbal Verbal Verbal
3.2	Chair Report • Indigenous Cultural Competency Training • Board Vacancies	J. Warkentin		 Verbal Verbal

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4.0	**BOARD ENDS DISCUSSION**			
4.1	***ENDS Education***			
4.2	***ENDS Discussion***			
4.3	***ENDS Monitoring***			
4.3-1	Ministry LHIN Performance Agreement (MLPA) Scorecard	B. Ktytor	5 min	Attached
4.3-2	EN-100 Strategic Direction	J. Warkentin	10 min	Attached
5.0	**BOARD DECISIONS/PROCESSES** *(Approval of Policy, Committee Reports & Capital Approval)*			
5.1	**Committee Reports**			
5.1-1	***Audit and Finance (A & F Committee)***			
5.1-1.1	• Meeting Package • Minutes	J. Warkentin	5 min	Attached Handout
5.1-2	***Governance & Nominations (G & N Committee)***			
5.1-2.1	• Meeting Package • Minutes	D. Levesque	5 min	Attached Handout
5.1-2.2	Board Budget Submission for Professional Development ***– For Approval***	D. Levesque	5 min	Handout
5.1-2.3	Board Community Engagement Activities 2015-17 ***– For Approval***	D. Levesque	5 min	Attached
5.2	**Policy Review**			
5.2-1	EL-103 Enterprise Risk Management	D. Gushulak	2 min	Attached
5.2-2	GP-108 Board Integrated Strategic Agenda Workplan	D. Levesque	2 min	Attached
5.3	**LHIN Operations**			
5.3-1	CEO Interpretation Interim Report ***– Update***	B. Ktytor	5 min	Attached
5.3-2	Thunder Bay Regional Health Services Centre Cardiac Proposal ***– Update***	S. Pilatzke	5 min	Verbal
5.3-3	Board Planning Cycle for Agenda Control 2015-18 Draft ***– For Approval***	D. Levesque	5 min	Attached
5.3-4	North West LHIN Board Workplan Draft ***– For Approval***	L. Kokocinski	10 min	Attached

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6.0	**MONITORING REPORTS** *(Executive Limitations & Board Process Policies)*			
6.1	EL-109 Financial Conditions and Activity	L. Kokocinski	10 min	Attached
7.0	**CONSENT AGENDA** *(Approval Requested by External Bodies – i.e., Declaration of Compliance)*			
7.1	Declaration of Compliance – July 1 – September 30, 2014	L. Kokocinski	5 min	Attached
8.0	**INFORMATION**			
8.1	CEO Report	L. Kokocinski		Handout
9.0	**CLOSED SESSION**			
	Report out of Closed Session	J. Warkentin		
10.0	**ADJOURNMENT**			
10.1	Meeting Evaluation	All	2 min	Attached
10.2	Future Agenda Items			
10.3	Date of Next Meeting – December 16, 2014			
10.4	Adjourn			

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