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

Date: **January 27, 2015**
Location: **North West LHIN Boardroom**
975 Alloy Drive, Thunder Bay, ON
Teleconference: **1-855-392-2520 / Access Code 4252308**
Time: **9:00 a.m. (Eastern)**

Item #	To Be Accomplished	Lead	Time	Supporting Material
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			Att. 1.3
1.4	Approval of Minutes - December 16, 2014			Att. 1.4
2.0	**BOARD EDUCATION**			
2.1	Health System Funding Reform / Quality Based Procedures (QBPs)	B. Ktytor	30 min	Att. 2.1
2.2	Aboriginal Health Services / Cultural Competency	S. Pilatzke	30 min	Att. 2.2
2.3	Health Services Blueprint Integration Scenario Planning	H. Murchison	30 min	Att. 2.3
3.0	**BOARD LINKAGES** (*Community Engagement, Consultations, Meetings*)			
3.1	Board Events Planning • 2015 Regional Meeting - Sioux Lookout • 2015 / 16 LHIN 10th Anniversary Celebration	 J. Warkentin L. Kokocinski	 5 min 5 min	 Verbal Verbal
3.2	Chair Report • Board Vacancies	 J. Warkentin		 Verbal
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	Att. 4.3-1
5.0	**BOARD DECISIONS/PROCESSES** (*Approval of Policy, Committee Reports and Capital Approval*)			
5.1	**Committee Reports**			
5.1-1	Audit and Finance (A & F) Committee - No Report			
5.1-2	Governance and Nominations (G & N) Committee • January 28th Governance to Governance Session	D. Levesque	5 min	Att. 5.1-2 A-D
5.2	**Policy Review**			
5.2-1	EL-102 Public Image	D. Levesque	2 min	Att. 5.1-2 D
5.3	**LHIN Operations**			
5.3-1	2015/16 Draft Board Operating Budget	B. Ktytor	5 min	Att. 5.3-1
6.0	**MONITORING REPORTS** (*Executive Limitations and Board Process Policies*)			
6.1	EL-104 Asset Protection	B. Ktytor	5 min	Att. 6.1 A-G
7.0	**CONSENT AGENDA** (*Approval Requested by External Bodies - i.e. Declaration of Compliance*)			
7.1	Declaration of Compliance October 1 - December 31, 2014			Att. 7.1
8.0	**INFORMATION**			
8.1	Canada Revenue Agency Ruling for Part Time Per Diem Appointees New Requirements - Memorandum			Att. 8.1
8.2	RMEFNO 2014/15 North West LHIN Recommendation Report			Att. 8.2 A-B
8.3	CEO Report			Att. 8.3
9.0	**CLOSED SESSION**			
9.1	Report out of Closed Session			
10.0	**ADJOURNMENT**			
10.1	Meeting Evaluation			Att. 10.1
10.2	Future Agenda Items			
10.3	Date of Next Meeting - March 31, 2015			
10.4	Adjourn			