

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

**Date:** March 31, 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
<b>1.0</b>	<b>PROCEDURAL ITEMS For Approval:</b>			
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 - January 27, 2015			Att. 1.4
1.5	Business Arising			
<b>2.0</b>	<b>BOARD EDUCATION</b>			
2.1	Accessibility for Ontarians with Disabilities and Violence/Harassment Training	L. Kokocinski	30 min	Att. 2.1A-G
2.2	Health Services Blueprint Year 1 - 3 Status Update	H. Murchison	30 min	Att. 2.2
2.3	eHealth Current State Status Report	B. Ktytor	30 min	Att. 2.3
<b>3.0</b>	<b>BOARD LINKAGES</b> ( <i>Community Engagement, Consultations, Meetings</i> )			
3.1	Chair Report • Board Survey Results	J. Warkentin		Att. 3.1
<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>			
<b>4.3</b>	<b>ENDS Monitoring</b>			
4.3-1	Ministry LHIN Performance Agreement (MLPA) Scorecard	B. Ktytor	5 min	Att. 4.3-1
4.3-2	Draft 2015/16 CEO Interpretation of Ends Policy	L. Kokocinski	20 min	Att. 4.3-2A&B

<b>5.0</b>	<b>BOARD DECISIONS/PROCESSES</b> ( <i>Approval of Policy, Committee Reports and Capital Approval</i> )			
<b>5.1</b>	<b>Committee Reports</b>			
5.1-1	Audit and Finance (A & F) Committee	J. Warkentin	10 min	Att. 5.1-1A-H
5.1-2	Governance and Nominations (G & N) Committee <ul style="list-style-type: none"> <li>Board Planning Cycle for Agenda Control: Linkages/Community Engagement and Board Education Updates</li> </ul>	D. Levesque	5 min	Att. 5.1-2A-G Att. 5.1-2D
<b>5.2</b>	<b>Policy Review</b>			
5.2-1	EL-104 Asset Protection	J. Warkentin	2 min	Att. 5.1-1D
<b>5.3</b>	<b>LHIN Operations</b>			
5.3-1	Draft 2015/16 North West LHIN Operations Budget	J. Warkentin	5 min	Att. 5.1-1C
5.3-2	2015/16 H-SAA Update	L. Kokocinski	2 min	Verbal
<b>6.0</b>	<b>MONITORING REPORTS</b> ( <i>Executive Limitations and Board Process Policies</i> )			
6.1	EL-106 Treatment of External Stakeholders	D. Levesque	2 min	Att. 6.1A&B
6.2	EL-107 Treatment of Staff	D. Levesque	2 min	Att. 6.2A-C
6.3	EL-108 Budget Development	J. Warkentin	2 min	Att. 5.1-1E-G
<b>7.0</b>	<b>CONSENT AGENDA</b> ( <i>Approval Requested by External Bodies - i.e. Declaration of Compliance</i> )			
<b>8.0</b>	<b>INFORMATION</b>			
8.1	IHSP IV - Community Engagement Plan			Att. 8.1A&B
8.2	CEO Report			Att. 8.2
<b>9.0</b>	<b>CLOSED SESSION</b>			
9.1	Report out of Closed Session			
<b>10.0</b>	<b>ADJOURNMENT</b>			
10.1	Meeting Evaluation			Att. 10.1
10.2	Future Agenda Items			
10.3	Date of Next Meeting - April 28, 2015			
10.4	Adjourn			