

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

Date: June 30, 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 - May 26, 2015			Att. 1.4
1.5	Business Arising			
2.0	BOARD EDUCATION			
2.1	Generative Governance	K. Seel	60 min	Att. 2.1A-C
3.0	BOARD LINKAGES (<i>Community Engagement, Consultations, Meetings</i>)			
3.1	Sioux Lookout - Governance to Governance Session	J. Warkentin	10 min	Verbal
3.2	Chair Report	J. Warkentin		Verbal
4.0	BOARD ENDS DISCUSSION			
4.1	<i>ENDS Education</i>			
4.2	<i>ENDS Discussion</i>			
4.3	<i>ENDS Monitoring</i>			
4.3-1	Ministry LHIN Performance Agreement (MLPA) Scorecard	B. Ktytor	5 min	Att. 4.3-1
5.0	BOARD DECISIONS/PROCESSES (<i>Approval of Policy, Committee Reports and Capital Approval</i>)			
5.1	Committee Reports			

Item #	To Be Accomplished	Lead	Time	Supporting Material
5.1-1	Audit and Finance (A & F) Committee	J. Warkentin	10 min	Att. 5.1A-G
5.1-2	Governance and Nominations (G & N) Committee	D. Levesque	10 min	Att. 5.1-2A-D
5.2	Policy Review			
5.2-1	EL-100 General Executive Constraint	D. Levesque	2 min	Att. 5.2-1
5.2-2	EL-101 Communication and Counsel to the Board	D. Levesque	2 min	Att. 5.2-2
5.2-3	EL-105 Corporate Identity	D. Levesque	2 min	Att. 5.2-3
5.2-4	EL-110 Compensation and Benefits	J. Warkentin	2 min	Att. 5.2-4
5.2-5	EL-111 CEO Emergency Succession Plan	D. Levesque	2 min	Att. 5.2-5
5.2-6	BC-103 CEO Compensation	D. Levesque	2 min	Att. 5.2-6
5.2-7	GP-104 Board Member Roles and Responsibilities	D. Levesque	2 min	Att. 5.2-7
5.2-8	GP-105 Code of Conduct	D. Levesque	2 min	Att. 5.2-8
5.3	LHIN Operations			
5.3-1	Pre-Capital Submission for Development of a Cardiovascular Surgical Program at Thunder Bay Regional Health Sciences Centre	B. Ktytor	5 min	Att. 5.3-1
6.0	MONITORING REPORTS (<i>Executive Limitations and Board Process Policies</i>)			
6.1	EL-109 Financial Conditions and Activity	J. Warkentin	2 min	Att. 6.1A-F
7.0	CONSENT AGENDA (<i>Approval Requested by External Bodies - i.e. Declaration of Compliance</i>)			
8.0	INFORMATION			
8.1	CEO Report			Att. 8.1
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 - June 30, 2015			
10.4	Adjourn			