

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

**Date:** October 16, 2015  
**Location:** North West LHIN Boardroom  
 975 Alloy Drive, Thunder Bay, ON  
**Teleconference:** 1-855-392-2520 / Access Code 4252308  
**Time:** 8:30 a.m. (Eastern)

Item #	To Be Accomplished	Lead	Time	Supporting Material
1.0	PROCEDURAL ITEMS For Approval:			
1.1	Call to Order	Chair	2 min	
1.2	Approval of Agenda			Att. 1.3
2.0	CLOSED SESSION			
3.0	ADJOURNMENT			