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

Date: October 27, 2015
Location: Best Western Norwester Hotel, MacKenzie Room A & B
2080 Highway 61, 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 - September 15, 2015			Att. 1.4
1.5	Business Arising			
2.0	**BOARD EDUCATION**			
3.0	**BOARD LINKAGES** (*Community Engagement, Consultations, Meetings*)			
3.1	Kenora Governance to Governance - May 2015 Draft Report	D. Levesque	2 min	Att. 3.1
3.2	Chair Report	J. Warkentin		Verbal
4.0	**BOARD ENDS DISCUSSION**			
4.1	***ENDS Education***			
4.2	***ENDS Discussion***			
4.3	***ENDS Monitoring***			
4.3-1	Indicator Report	B. Ktytor	2 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	J. Warkentin	5 min	Att. 5.1-1A-G

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5.1-2	Governance and Nominations (G & N) Committee • Terms of Reference	D. Levesque	5 min	Att. 5.1-2A-G
5.2	**Policy Review**			
5.2-1	EL-103 Enterprise Risk Management	J. Warkentin	2 min	Att. 5.2-1
5.2-2	GP-106 Board Education and Development	D. Levesque	2 min	Att. 5.2-2
5.2-3	GP-107 Board Succession Planning	D. Levesque	2 min	Att. 5.2-3
5.3	**LHIN Operations**			
6.0	**MONITORING REPORTS** (*Executive Limitations and Board Process Policies*)			
6.1	EL-109 Financial Conditions and Activity	J. Warkentin	2 min	Att. 6.1A-G
7.0	**CONSENT AGENDA** (*Approval Requested by External Bodies - i.e. Declaration of Compliance*)			
7.1	Declaration of Compliance			Att. 7.1
8.0	**INFORMATION**			
8.1	CEO Report	L. Kokocinski		Att. 8.1A-B
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 - December 15, 2015			
10.4	Adjourn			