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

Date: **May 31, 2016**
Location: **Clarion Lakeside Inn & Conference Centre, Cascade Ballroom**
470 1st Avenue South, Kenora, ON
Teleconference: **1-855-392-2520 / Access Code 4252308**
Time: **8:30 a.m. (Central)**

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	Business Arising			
2.0	**BOARD EDUCATION**			
2.1	Palliative Care Presentation	S. Pilatzke	30 min	Att. 2.1
3.0	**BOARD LINKAGES** (*Community Engagement, Consultations, Meetings*)			
3.1	Dryden and Kenora Governance to Governance Sessions - Debrief	D. Levesque	15 min	Verbal
3.2	Rural and Northern Health Care Conference Update	D. Gushulak	10 min	Verbal
3.3	Chair Report	D. Levesque	15 min	Verbal
4.0	**CONSENT AGENDA** *(Regular routine items such as Board of Director Minutes, Committee Packages, Declaration of Compliance, final approval of proposals)*			
4.1 4.2 4.3 4.4	Board of Director Meeting Minutes April 26, 2016 Audit & Finance Meeting Governance & Nominations Meeting Joint Action Plan - North West LHIN, North East LHIN and Réseau du mieux-être francophone du Nord de l'Ontario			Att. 4.1 Att. 4.2A-H Att. 4.3A-H Att. 4.4
5.0	**BOARD ENDS DISCUSSION**			
5.1	***ENDS Education***			

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5.2	***ENDS Discussion***			
5.3	***ENDS Monitoring***			
5.3-1	Ministry LHIN Accountability Agreement (MLAA) Indicator Report	B. Ktytor	5 min	Att. 5.3-1
6.0	**BOARD DECISIONS/PROCESSES** (*Approval of Policy, Committee Reports and Capital Approval*)			
6.1	**Committee Reports**			
6.1-1	Audit and Finance (A & F) Committee • Audited Financial Statements • Auditors for 2016/2017	H. ZoBell	10 min	Att. 6.1-1 Verbal
6.1-2	Governance and Nominations (G & N) Committee • Board of Directors Meeting Evaluation	D. Levesque	10 min	Att. 6.1-2
6.2	**Policy Review**			
6.2-1	EL-108 Budget Development	H. ZoBell	2 min	Att. 6.2-1
6.2-2	GP-102 Consent Agenda	D. Levesque	2 min	Att. 6.2-2
6.2-3	GP-103 Board Job Description	D. Levesque	2 min	Att. 6.2-3
6.2-4	BC-102 CEO Performance Evaluation	D. Levesque	2 min	Att. 6.2-4
6.3	**LHIN Operations**			
6.3.1	2016/17 H-SAA Extension Agreement Templates (July 1, 2016 - March 31, 2017)	B. Ktytor	5 min	Att. 6.3.1A-C
7.0	**MONITORING REPORTS** (*Executive Limitations and Board Process Policies*)			
7.1	EL-100 General Executive Constraint	S. Pilatzke	2 min	Att. 7.1A-G
7.2	EL-101 Communication and Counsel to the Board	B. Ktytor	2 min	Att. 7.2A-B
7.3	EL-105 Corporate Identity	B. Ktytor	2 min	Att. 7.3A-B
7.4	EL-109 Financial Conditions and Activity	H. ZoBell	2 min	Att. 7.4A-F
7.5	EL-110 Compensation and Benefits	B. Ktytor	2 min	Att. 7.5A-C
7.6	EL-111 CEO Emergency Succession Plan	S. Pilatzke	2 min	Att. 7.6A-B
8.0	**INFORMATION**			
8.1	CEO Report			Att. 8.1
9.0	**CLOSED SESSION**			
9.1	Report out of Closed Session			

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10.0	**ADJOURNMENT**			
10.1	Meeting Evaluation			Att. 10.1
10.2	Future Agenda Items			
10.3	Date of Next Meeting – June 28, 2016			
10.4	Adjourn			