

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

Date: April 25, 2017
Location: North West LHIN Boardroom
 975 Alloy Drive, Thunder Bay, ON
Teleconference: 1-855-392-2520 / Access Code 4252308
Time: 9:00 am (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	Business Arising			
2.0	BOARD EDUCATION			
2.1	Privacy and Healthcare	L. Kokocinski	40 min	Verbal
3.0	BOARD LINKAGES (<i>Community Engagement, Consultations, Meetings</i>)			
3.1	North West CCAC Board Meeting Reports	G. Labine	10 min	Verbal
3.2	Chair Report	G. Labine	10 min	Verbal
3.3	Governance to Governance Session – May 2017	G. Labine	10 min	Verbal
4.0	CONSENT AGENDA (<i>Regular routine items such as Board of Director Minutes, Committee Packages, Declaration of Compliance, final approval of proposals</i>)			
4.1	Board of Director Meeting Minutes – March 28, 2017			Att. 4.1
4.2	Declaration of Compliance: January 1, 2017 – March 31, 2017			Att. 4.2
5.0	BOARD ENDS DISCUSSION			
5.1	ENDS Education			
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

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5.3-2	2016-2017 CEO Performance Report	L. Kokocinski	30 min	Handout
5.3-3	2016-2017 CEO Interpretation of Board Ends	L. Kokocinski	45 min	Handout
5.4	<i>Generative Discussion</i>			
6.0	BOARD DECISIONS/PROCESSES (<i>Approval of Policy, Committee Reports and Capital Approval</i>)			
6.1	Committee Reports			
6.1-1	Governance and Nominations: April 11, 2017 meeting	G. Labine	5 min	Att. 6.1-1A-K
6.2	Policy Review			
6.2-1	EL-106 Treatment of External Stakeholders	G. Labine	2 min	Att. 6.2-1
6.2-2	EL-107 Treatment of Staff	G. Labine	2 min	Att. 6.2-2
6.3	LHIN Operations			
6.3-1	Hospital Naming Request: Santé Manitouwadge Health	B. Ktytor	5 min	Att. 6.3-1
6.3-2	Endorsement of Stage 1 Proposal: Red Lake Margaret Cochenour Memorial Hospital	B. Ktytor	5 min	Att. 6.3-2
7.0	MONITORING REPORTS (<i>Executive Limitations and Board Process Policies</i>)			
8.0	INFORMATION			
8.1	LHIN Mandate – Transition Planning <ul style="list-style-type: none"> Minister’s Order Summary of Readiness Assessment Financial Reporting 	L. Kokocinski S. Pilatzke	20 min	Att. 8.1A-B
8.2	CEO Report	L. Kokocinski	10 min	Att. 8.2
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 – May 30, 2017			

Item #	To Be Accomplished	Lead	Time	Supporting Material
10.4	Adjourn			