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

Date: June 27, 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**			
3.0	**BOARD LINKAGES** (*Community Engagement, Consultations, Meetings*)			
3.1	North West CCAC Board Meeting Reports	D. Piccinin	5 min	Verbal
3.2	Chair Report	G. Labine	10 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	Board of Director Meeting Minutes: May 30, 2017	G. Labine	2 min	Att. 4.1
4.2	Declaration of Compliance: April 1, 2017 to June 30, 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	2 min	Att. 5.3-1
5.4	***Generative Discussion***			

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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: June 13, 2017 meeting • Stub Period Audit Plan *(approval – Att. 6.1-1D)*	H. Zobell	5 min	Att. 6.1-1 A-J
6.1-2	Governance and Nominations (G&N) Committee: June 13, 2017 meeting • Summer Coverage *(approval)*	C. Farrell	5 min	Att. 6.1-2 A-C
6.2	**Policy Review**			
6.2-1	EL-110 Compensation and Benefits	H. ZoBell	2 min	Att. 6.2-1
6.3	**LHIN Operations**			
6.3-1	Geraldton District Hospital: Emergency Department Project – Stage 2 Capital Endorsement *(approval)*	B. Ktytor	5 min	Att. 6.3-2
7.0	**MONITORING REPORTS** (*Executive Limitations and Board Process Policies*)			
8.0	**INFORMATION**			
8.1	Transition Planning Update: • Placemat / Work Streams • CCAC Transition Summary Report	S. Pilatzke	10 min	Att. 8.1 A-C
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 – September 26, 2017			
10.4	Adjourn			