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

Date: December 12, 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	Chair Report • Open House Debrief	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: October 24, 2017	G. Labine	2 min	Att. 4.1
5.0	**BOARD ENDS DISCUSSION**			
5.1	***ENDS Education***			
5.2	***ENDS Discussion***			
5.3	***ENDS Monitoring***			
5.4	***Generative Discussion***			
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: December 5, 2017 meeting	H. Zobell	5 min	Att. 6.1-1 A-D

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6.1-2	Governance and Nominations (G&N) Committee: December 5, 2017 meeting • *Board Education Survey* • *Board Meeting Schedule 2018/19*	C. Farrell		Att. 6.1-2 A-L
6.2	**Policy Review**			
6.2.1	EL-105 Corporate Identity	C. Farrell	2 min	Att. 6.1-2 E
6.3	**LHIN Operations**			
6.3-1	Transition of Lakehead Psychiatric Hospital to St. Joseph's Hospital Site *(approval)*	B. Ktytor	5 min	Att. 6.3-1
6.3-2	2017/18 Board Governed Agency Attestation (*update)*	L. Kokocinski	10 min	Att. 6.3-2
6.3-3	Health Links Budget (*approval)*	S. Pilatzke	5 min	Att. 6.3-3
7.0	**MONITORING REPORTS** (*Executive Limitations and Board Process Policies*)			
7.1-1	EL-102 Public Image (*approval)*	C. Farrell	5 min	Att. 7.1-1
8.0	**QUALITY & ETHICS**			
8.1-1	Quality Update	S. Pilatzke	15 min	Verbal
9.0	**INFORMATION**			
9.1	Transition Update:			
9.1-1	Patient's First Implementation – Transition Phase 2	S. Pilatzke	2 min	Att. 9.1-1
9.1-2	LHIN Renewal Transformation Milestone Map 2017-2018	S. Pilatzke	2 min	Att. 9.1-2
9.2-1	CEO Report:	L. Kokocinski	10 min	Att. 9.2-1
9.2-2	Ministry LHIN Accountability Agreement (MLAA) Indicator Report	B. Ktytor	5 min	Att. 9.2-2
10.0	**CLOSED SESSION**			
10.1	Report out of Closed Session			
11.0	**ADJOURNMENT**			
11.1	Meeting Evaluation			Att. 11.1

Item #	To Be Accomplished	Lead	Time	Supporting Material
11.2	Future Agenda Items			
11.3	Date of Next Meeting – January 30, 2018			
11.4	Adjourn			