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

Date: **January 30, 2018**
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	Indigenous Health (*presentation)*	S. Pilatzke	60 min	Att. 2.1
2.2	Elections and Political Activity (*presentation)*	L. Kokocinski	10 min	Att. 2.2
3.0	**BOARD LINKAGES** (*Community Engagement, Consultations, Meetings*)			
3.1	Chair Report • Board Recognition	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: December 12, 2017	G. Labine	2 min	Att. 4.1
4.2	Declaration of Compliance: October 1, 2017 to December 31, 2017			Att. 4.2
5.0	**BOARD ENDS DISCUSSION**			
5.1	***ENDS Education***			
5.2	***ENDS Discussion***			
5.3	***ENDS Monitoring***			
5.4	***Generative Discussion***			

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5.4-1	LHIN Renewal: Transition and Transformation • Future Role of the LHIN	G. Labine	30 min	Att. 5.4.1A-C
5.4-2	North West LHIN Renewal Update	S. Pilatzke	5 min	Att. 5.4.2
6.0	**BOARD DECISIONS/PROCESSES** (*Approval of Policy, Committee Reports and Capital Approval*)			
6.1	**Committee Reports**			
6.2	**Policy Review**			
6.2.1	EL-100 General Executive Constraint	G. Labine	2 min	Att. 6.2-1
6.3	**LHIN Operations**			
6.3-1	External Auditor for 2017-18 (*approval)*	B. Ktytor	5 min	Att. 6.3-1
6.3-2	Mental Health and Addictions Funding (*approval)*	S. Pilatzke	5 min	Att. 6.3-2A-B
6.3-3	M-SAA Template (*approval)*	B. Ktytor	5 min	Att. 6.3-3
6.3-4	L-SAA Template (*approval)*	B. Ktytor	5 min	Att. 6.3-4
6.3-5	H-SAA – Delegation of Authority (*approval)*	B. Ktytor	5 min	Att. 6.3-5
6.3-6	Integrated Health Service V Campaign and Plan (*action)*	L. Kokocinski	10 min	Att. 6.3-6A-C
6.3-7	Indigenous Health: Changes to Terminology (*approval)*	S. Pilatzke	5 min	Att. 6.3-7
7.0	**MONITORING REPORTS** (*Executive Limitations and Board Process Policies*)			
7.1-1	EL-104 Asset Protection (*approval)*	B. Ktytor	5 min	Att. 7.1A-F
8.0	**QUALITY & ETHICS**			
8.1-1	Quality Report (Committee of the Whole) • Review and Discuss Report	B. Ktytor	20 min	Att. 8.1-1
9.0	**INFORMATION**			
9.1	Transition Update • Quarter 3 Report • Risk Report	S. Pilatzke	10 min	 Att. 9.1-1 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

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10.0	**CLOSED SESSION**			
10.1	Report out of Closed Session			
11.0	**ADJOURNMENT**			
11.1	Meeting Evaluation			Att. 11.1
11.2	Future Agenda Items			
11.3	Date of Next Meeting – March 27, 2018			
11.4	Adjourn			