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

Date: March 27, 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**			
3.0	**BOARD LINKAGES** (*Community Engagement, Consultations, Meetings*)			
3.1	Chair Report • OHA Annual Rural and Northern Health Care Leadership Conference May 8th & 9th, 2018, Toronto	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: • January 30, 2018 • February 23, 2018 • March 5, 2018	G. Labine	2 min	Att. 4.1A-C
4.2	2017-18 Board Governed Agency Attestation			Att. 4.2A-C
5.0	**BOARD ENDS DISCUSSION**			
5.1	***ENDS Education***			
5.2	***ENDS Discussion***			
5.3	***ENDS Monitoring***			
5.3-1	2018-2021 Ministry-LHIN Accountability Agreement	L. Kokocinski	20 min	Att. 5.3-1

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5.3-2	Draft 2018-2019 CEO Interpretation of Ends Policy	L. Kokocinski	30 min	Att. 5.3-2A-B
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 Committee (March 6, 2018) • Draft March 6, 2018 Committee Minutes • 2018 North West LHIN Audit Work Plan (*approval*) • Amended Terms of Reference (*approval*)	T. Berube	5 min	Att. 6.1-1A Att. 6.1-1B Att. 6.1C Att. 6.1D
6.1-2	Governance and Nominations (February 13, 2018) • Draft February 13, 2018 Committee Minutes • IHSP Community Engagement Plan	C. Farrell	5 min	Att. 6.1-2A Att. 6.1-2B Handout
6.2	**Policy Review**			
6.2-1	EL-111 CEO Emergency Succession Plan	G. Labine	2 min	Att. 6.2-1
6.2-2	BC-100 Board Delegation to the CEO	G. Labine	2 min	Att. 6.2-2
6.3	**LHIN Operations**			
6.3-1	2018 – 2019 Operating Budget (approval)	B. Ktytor	5 min	Att. 6.3-1
6.3-2	Conflict of Interest Guidelines	L. Kokocinski	5 min	Att. 6.3-2
6.3-3	Transfer of Base Funding for Forensic Psychiatrists from Thunder Bay Regional Health Sciences Centre to St. Joseph Care Group (*approval)*	B. Ktytor	5 min	Att. 6.3-3
6.3-4	Final SAA Templates: • 2018-2020 HSAA Template • 2018-19 LSAA Template • 2018 MSAA Template	B. Ktytor	5 min	Att. 6.4A-C
7.0	**MONITORING REPORTS** (*Executive Limitations and Board Process Policies*)			
7.1	EL-106 Treatment of External Stakeholders	S. Pilatzke	5 min	Att. 7.1
7.2	EL-107 Treatment of Staff	S. Pilatzke	5 min	Att. 7.2A-B
7.3	El-108 Budget Development	B. Ktytor	5 min	Att. 7.3A-B
8.0	**QUALITY & ETHICS**			

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8.1	2018-2019 New Quality Improvement Plan (QIP) (*approval)*	B. Ktytor	10 min	Handout
9.0	**INFORMATION**			
9.1	Transition Update • Quarter 3 Report • Risk Report	S. Pilatzke	10 min	Att. 9.1-1A-D 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
11.2	Future Agenda Items			
11.3	Date of Next Meeting – April 24, 2018			
11.4	Adjourn			