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

Date: April 24, 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	C. Farrell	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: • March 27, 2018	C. Farrell	2 min	Att. 4.1
4.2	Declaration of Compliance: January 1, 2018 – March 31, 2018			Att. 4.2
5.0	**BOARD ENDS DISCUSSION**			
5.1	***ENDS Education***			
5.2	***ENDS Discussion***			
5.3	***ENDS Monitoring***			
5.3-1	2017-2018 CEO Performance Report	L. Kokocinski	30 min	Att. 5.3-1 /Handout
5.3-2	2017-2018 CEO Monitoring of Board ENDS	L. Kokocinski	45 min	Att. 5.3-2/ Handout

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5.4	***Generative Discussion***			
6.0	**BOARD DECISIONS/PROCESSES** (*Approval of Policy, Committee Reports and Capital Approval*)			
6.1	**Committee Reports**			
6.1-1	Governance and Nominations (April 10, 2018)	C. Farrell	5 min	Verbal
6.2	**Policy Review**			
6.2-1	BC-101 CEO Job Description LHIN	C. Farrell	2 min	Att. 6.2-1
6.3	**LHIN Operations**			
7.0	**MONITORING REPORTS** (*Executive Limitations and Board Process Policies*)			
8.0	**QUALITY & ETHICS**			
8.1	Quality Report (Committee of the Whole) • Review and Discuss Report	B. Ktytor	10 min	Att. 8.1-1
9.0	**INFORMATION**			
9.1	Transition Update	S. Pilatzke	10 min	Verbal
9.2-1	CEO Report:	L. Kokocinski	10 min	Att. 9.2-1
9.2-2	Ministry LHIN Accountability Agreement (MLAA) Indicator Report • North West LHIN Performance Summary – February 2018	B. Ktytor	5 min	Att. 9.2-2A Att. 9.2-2B
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 – May 29, 2018			
11.4	Adjourn			