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

Date: May 29, 2018
Location: Copper River Inn and Conference Centre
700 Stewart Street, Fort Frances, ON
Teleconference: 1-855-392-2520 / Access Code 4252308
Time: 9:00 am (Central)

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	Value Based Health Care (*presentation)*	S. Pilatzke	20 min	Att. 2.1
3.0	**BOARD LINKAGES** (*Community Engagement, Consultations, Meetings*)			
3.1	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 • April 24, 2018 • May 11, 2018	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*)			

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6.1	**Committee Reports**			
6.1-1	Audit and Finance (A&F) Committee: May 8, 2018 meeting	T. Berube	10 min	Att. 6.1-1A-B
6.1-2	Governance and Nominations Committee: • April 10, 2018 Meeting Package • May 8, 2018 Meeting Package o Governance to Governance Webinar Report – Nov.30, 2017 (*acceptance)* o Revised Board Policy EN-100 *(approval)*	C. Farrell	10 min	Att. 6.1-2A-B Att. 6.1-2C-L Att. 6.1-2E Att. 6.1-2K
6.2	**Policy Review**			
6.2-1	GP-100 Governance Process	G. Labine	2 min	Att. 6.2-1
6.3	**LHIN Operations**			
7.0	**MONITORING REPORTS** (*Executive Limitations and Board Process Policies*)			
7.1	EL-100 General Executive Constraint	S. Pilatzke	2 min	Att. 7.1
7.2	EL-101 Communication and Counsel to the Board	S. Pilatzke	2 min	Att. 7.2
7.3	EL-105 Corporate Identity	S. Pilatzke	2 min	Att. 7.3
7.4	EL-109 Financial Conditions and Activity	B. Ktytor	2 min	Att. 7.4
7.5	EL-110 Compensation and Benefits	B. Ktytor	2 min	Att. 7.5
7.6	EL-111 CEO Emergency Succession Plan	S. Pilatzke	2 min	Att. 7.6
8.0	**QUALITY & ETHICS**			
9.0	**INFORMATION**			
9.1	CEO Report	R. Crocker-Ellacott	10 min	Att. 9.1
9.2	Ministry LHIN Accountability Agreement (MLAA) Indicator Report	B. Ktytor	5 min	Att. 9.2
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 – June 26, 2018			
11.4	Adjourn			