

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

Date: December 11, 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	Mental Health and Addictions (<i>presentation</i>)	G. Porter	20 min	Verbal
3.0	BOARD LINKAGES (<i>Community Engagement, Consultations, Meetings</i>)			
3.1	Chair Report	G. Labine	10 min	Verbal
4.0	CONSENT AGENDA (<i>Regular routine items such as Board of Director Minutes, Committee Packages, Declaration of Compliance, final approval of proposals</i>)			
4.1	Board of Director Meeting Minutes: October 23, 2018	G. Labine	2 min	Att. 4.1
5.0	BOARD DECISIONS/PROCESSES (<i>Approval of Policy, Committee Reports and Capital Approval</i>)			
5.1	Committee Reports			
5.1-1	Audit and Finance (A&F) Committee: December 3, 2018 <ul style="list-style-type: none"> December 3, 2018 Draft Minutes (<i>for information</i>) 	T. Berube	10 min	Att. 5.1-1
5.1-2	Governance and Nominations Committee: December 5, 2018 <ul style="list-style-type: none"> Board Education Survey Board Meeting Schedule – 2019/2020 December 5, 2018 Draft Minutes (<i>for information</i>) 	C. Farrell	10 min	Att. 5.1-2

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5.1-3	Quality Committee (no meeting) <ul style="list-style-type: none"> Terms of Reference 	C. Jarvela	5 min	Att. 5.1-3
5.2	Policy Review			
5.2-1	GP-108 Board Integrated Strategic Agenda Workplan	C. Farrell	2 min	Att. 5.2-1
5.2-2	GP-111 Board Effectiveness Evaluation	C. Farrell	2 min	Att. 5.2-2
5.3	LHIN Operations			
5.3-1	Santé Manitouwadge Health Capital Request (<i>approval</i>)	G. Porter	5 min	Att. 5.3-1
5.3-2	City of Thunder Bay Overcapacity Investments (<i>approval</i>)	B. Ktytor	5 min	Att. 5.3-2
5.3-3	Small Hospital Transformation Funding Plan (<i>approval</i>)	B. Ktytor	5 min	Att. 5.3-3
6.0	MONITORING REPORTS (<i>Executive Limitations and Board Process Policies</i>)			
6.1	EL-102 Public Image (<i>approval</i>)	C. Farrell	5 min	Att. 6.1
7.0	QUALITY & ETHICS			
8.0	INFORMATION			
8.1-1	CEO Report:	R. Crocker Ellacott	10 min	Att. 8.1-1
8.1-2	Ministry LHIN Accountability Agreement (MLAA) Indicator Report	B. Ktytor	5 min	Att. 8.1-2
9.0	CLOSED SESSION			
9.1	Report out of Closed Session			
10.0	ADJOURNMENT			
10.1	Meeting Evaluation			Att. 10.1
10.2	Future Agenda Items			
10.3	Date of Next Meeting – January 29, 2019			
10.4	Adjourn			