

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

Date: January 25, 2011
Location: North West LHIN Boardroom
 975 Alloy Drive, Thunder Bay, ON
Teleconference: 1-866-440-8941/ Participant Code 5357328#
Time: 8:30 a.m. Eastern

AGENDA

	Resource Information	Member Preparation	Proposed Outcome	Time	Page No.
EDUCATION SESSION Presentation from BISNO (8:30 – 9:30) -Strategic Plan -2011/12 Goals					
1.0 PROCEDURAL ITEMS					
1.1 Call to Order		Chair		1	
1.2 Declaration of Conflict of Interest				1	
1.3 Approval of Agenda	Attached	All	Motion/Approval	1	
1.4 Approval of Minutes – December 14, 2010	Attached		Motion/Approval	1	
2.0 CONSENT AGENDA					
2.1 Consent Agenda Items -Chair Report -CEO Report -ED/ALC Status Report -ED Study Report -ePhysician Status Report -CE Plan 2011/12 Status Report	Attached	J. Warkentin	Motion/Approval	1	
3.0 BUSINESS ARISING					

3.1 Annual Business Plan	Verbal	A. Gallardi	Update	1	
4.0 NEW BUSINESS					
4.1 Ministry/LHIN Priorities					
4.2 Performance and Accountability					
4.2.1 MLPA Performance Scorecard	Attached	A. Gallard	Information/Discussion	5	
4.2.2 Non Compliant HSP Update	Verbal	A. Gallardi	Information	5	
4.2.3 SAA Update	Verbal	A. Gallardi	Information	5	
4.2.4 MSAA Update	Attached	A. Gallardi	Information/Discussion/ Approval	45	
4.2.5 Declaration of Compliance	Attached	A. Gallardi	Motion/Approval	5	
4.2.6 Declaration of Compliance-Consultant Use in Selected Health Organizations	Attached	A. Gallardi	Motion/Approval	5	
4.3 Funding and Allocation					
4.4 Integration and Planning					
4.4.1 Three Hospital Steering Committee Status Report	Verbal	A. Gallardi	Information	5	
4.4.2 Health Services Blueprint Status Report	Attached	S. Pilatzke/ H. Gray	Information/Discussion	15	
4.5 LHIN Common Issues Review	Verbal	J. Warkentin/ L. Kokocinski	Information	5	
5.0 NORTH WEST LHIN STRATEGIC DIRECTIONS					

5.1 Strategic Directions Report Card – Q3	Attached	L. Kokocinski/ A. Gallardi	Information/Discussion	30	
6.0 REPORTS					
6.1 Audit and Finance	Briefing Note	T. Sarvas	Information	10	
6.1.1 One-Time Hip & Knee Replacement	Briefing Note	T. Sarvas	Motion/Approval		
6.1.2 2010/11 LHIN Operating Budget	Briefing Note	T. Sarvas	Motion/Approval		
6.1.3 Funding for CEISS Long Term Care Beds	Briefing Note	T. Sarvas	Motion/Approval		
6.2 Governance and Nominations	Briefing Note	J. Warkentin	Information	5	
6.2.1 Policy Approval <u>Board/CEO Linkage</u> <ul style="list-style-type: none"> Board Delegation to CEO <u>Governance Process</u> <ul style="list-style-type: none"> Board Effectiveness Evaluation 	Attached	J. Warkentin	Motion/Approval	5	
6.3 Community Nominations	Verbal	J. Warkentin	Information	2	
6.4 OHA Conference – Aboriginal Health	Verbal	D. Gushulak	Information	2	
7.0 OTHER BUSINESS					
7.1 Chair Update	Verbal	J. Warkentin	Information	5	
7.2 CEO Update	Verbal	L. Kokocinski	Information	5	
8.0 CLOSED SESSION			Motion		

9.0 REPORT OUT OF CLOSED SESSION		J. Warkentin			
10.0 MEETING EVALUATION	Enclosed	All	Complete and return to H. Smith		
11.0 FUTURE AGENDA ITEMS		All			
12.0 DATE OF NEXT MEETING & ADJOURNMENT Wednesday February 23, 2011 - North West LHIN Office					

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