

**North West Local Health Integration Network
Board of Directors**

Date: Tuesday, June 23, 2009

Location: North West LHIN
Boardroom
975 Alloy Drive, Suite 201
Thunder Bay, Ontario

**Videoconference
+ Audio line:** 1-905-415-3134 (10 participants)

Time: 9:00 am – 11:30 am Eastern

AGENDA

	Resource Information	Member Preparation	Proposed Outcome	Time	Page No.
1.0 PROCEDURAL ITEMS					
1.1 Call to Order		J. Beazley		1 min	
1.2 Declaration of Conflict of Interest				1 min	
1.3 Approval of Agenda		All	Approval / Motion	1 min	
1.4 Minutes of Previous Meeting		All	Approval / Motion	3 min	1 - 6
2.0 BUSINESS ARISING					
3.0 NEW BUSINESS					
3.1 <u>Ministry / LHIN Priorities</u>					
3.1.1 Mental Health and Addictions 10-year Strategy	Attached	L. Kokocinski	Information	10 min	7 - 24

3.2 Planning

3.2.1 Integrated Health Services Plan 2 (IHSP 2): • Update – Priorities	Presentation	K. Shields / L. Kokocinski	Discussion	20 min	
3.2.2 Long-Term Care Renewal Strategy	Attached	L. Simi	Information	10 min	25 - 36
3.2.3 Aboriginal Planning & Community Engagement:					
• Aboriginal Planning & Community Engagement	Attached		Information		37 - 38
• Cultural Awareness Training Plan	Attached	K. Peterson / E. Fiddler / J. Morrison / L. Kokocinski	Discussion		39 - 42
• Draft Aboriginal Health Forum Report	Attached		Approval / Motion		43 - 94
• Aboriginal Health Services Advisory Team – Draft Terms of Reference	Attached				95 - 108
• Aboriginal Engagement Workplan	Attached			20 min	109 - 112
• Aboriginal Health Transition Funds Initiative	Attached		Information		113 - 122
3.2.4 Special Report on French Language Health Services Planning in Ontario, 2009	Verbal	A. Gallardi	Update	5 min	
3.2.5 Aging at Home	Verbal	M. McGeown	Update	5 min	123 - 125

3.3 Funding and Allocation

3.3.1 Health Based Allocation Model (HBAM)	Verbal	A. Gallardi	Update		
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3.4 Performance and Accountability

3.4.1 ER / ALC	Verbal	S. Pilatzke	Update	5 min	
3.4.2 Performance Management:	Attached	B. Ball	Update	5 min	127 - 128

- MLAA Indicators: Wait Times

3.4.3 Ministry / LHIN Accountability Agreement

Previously circulated

G. DuBois-Wing Approval / Motion

10 min

4.0 REPORTS

4.1 Chair's Report

Verbal

J. Beazley Information

10 min

- Board-to-Board Engagement

4.2 CEO Report

Attached

G. DuBois-Wing Information

10 min 129 - 134

- Annual Report 2008/2009
- Crossroads Inc.

4.3 Governance and Nominations Committee Report

Attached

B. Gregor Update

10 min 135 - 138

4.4 Audit and Finance Committee Report

Attached

T. Sarvas Update
Approval / Motions

10 min 139 - 146

- Reporting of Financial Statements (Frequency)
- Audited Financial Statements
- Appointment of Auditors
- Approval of Policy, "Health Service Provides with No Accountability Agreement"

5.0 OTHER BUSINESS

6.0 MEETING EVALUATION

Enclosed

All

Complete & return to B. McClain

7.0 IN-CAMERA SESSION

8.0 DATE OF NEXT MEETING & ADJOURNMENT – September 9, 2009

L:\1 GOVERNANCE\Board of Directors\Board Meetings\2009 BOD Meetings\Agendas\June 23, 2009 - Agenda - Board of Directors1.doc