

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

Date: February 7, 2013
Location: Via Teleconference
Teleconference: 1-866-440-8941/ Participant Code 5357328#
Time: 12:00 noon Eastern

Item #	To Be Accomplished	Lead	Time	Page No.
1.0	PROCEDURAL ITEMS For Approval:	Chair		
1.1	Call to Order			
1.2	Declaration of Conflict of Interest			
1.3	Approval of Agenda			
2.0	Capital Planning Approval – Crossroads Centre	B. Kytör	15 min	Attached
3.0	ADJOURNMENT	Chair		