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

Date: **January 28, 2014**
Location: **North West LHIN Boardroom**
975 Alloy Drive, Thunder Bay ON
Teleconference: **1-866-440-8941/ Participant Code 5357328#**
Time: **9:00 a.m. Eastern**

Item #	To Be Accomplished	Lead	Time	Binder Tab
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			2
1.4	Approval of Minutes – December 17, 2013			3
1.5	Business Arising from Minutes not covered on Agenda			
2.0	**BOARD LINKAGES** *(CE, Consultations, Meetings)*			
2.1	January 27, 2014 - G2G Debrief	J. Warkentin	10 min	
2.2	Upcoming Community Engagement Sessions	D. Miller	5 min	
2.3	Chair Report	J. Warkentin	10 min	

3.0	**BOARD ENDS DISCUSSION**			
3.1	***ENDS Education***			
3.2	***ENDS Discussion***			
3.2.1	ENDS Policy 2 – Care Experience	R. Jones	90 min	
3.3	***ENDS Monitoring***			
3.3.1	MLPA Scorecard	B. Ktytor	5 min	
4.0	**BOARD DECISIONS/PROCESSES** *(approval of policy, committee reports & capital approval)*			
4.1	**Committee Reports**			
4.1.1	***Audit and Finance*** • *No update to report*			
4.1.2	***Governance & Nominations*** • *No update to report*			
5.0	**MONITORING REPORTS** *(executive limitations & Board process policies)*			
5.1	EL-104 Asset Protection	B. Ktytor	5 min	
6.0	**CONSENT AGENDA** *(approval requested by external bodies – i.e. declaration of compliance, annual business plan* - List items as required)			
6.1	M-SAA	L. Kokocinski	10 min	
6.2	Declaration of Compliance	L. Kokocinski	5 min	
6.3	LHINs Conflict of Interest	L. Kokocinski	10 min	
6.4	Allocation Surplus	B. Ktytor	15 min	
6.5	HAGI – Voluntary Integration of Transportation Services	S. Pilatzke	10 min	
7.0	**INFORMATION**			
7.1	Draft Operating Budget	B. Ktytor	15 min	
7.2	MLPA	L. Kokocinski	5 min	

7.3	CEO Report • City of Thunder Bay Overcapacity	L. Kokocinski	5 min	
8.0	**CLOSED SESSION**			
9.0	**ADJOURNMENT**			
9.1	Meeting Evaluation	All		
9.2	Future Agenda Items			
9.3	Date of Next Meeting – March 25, 2014			
9.4	Adjourn			