

REVISED DRAFT

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

Date: September 30, 2014
Location: North West LHIN Boardroom
975 Alloy Drive, Thunder Bay, ON
Teleconference: 1-866-440-8941/ Participant Code 5357328#
Time: 9:00 am Eastern

Item #	To Be Accomplished	Lead	Time	Binder Tab
1.0	PROCEDURAL ITEMS For Approval:			
1.1	Call to Order	Chair	5 min	Attached Attached
1.2	Declaration of Conflict of Interest			
1.3	Recognition of Past Directors D. Loubier and D. Miller			
1.4	Approval of Agenda			
1.5	Approval of Minutes – June 24 2014 Approval of Special Minutes – August 7, 2014			
1.6	Business Arising from Minutes not covered on Agenda			Verbal
2.0	BOARD EDUCATION			
2.1	Generative Governance - Stepping Beyond Fiduciary and Strategic Governance	Keith Seel, PhD, CVA	90 min	Attached
2.2	Palliative Care	S. Pilatzke	30 min	Attached
3.0	BOARD LINKAGES (<i>Community Engagements, Consultations, Meetings</i>)			
3.1	Community Engagement Sessions <ul style="list-style-type: none">Non-Health Service Provider Engagement Session Reports:<ul style="list-style-type: none">Rainy River – Apr. 14, 2014Fort Frances & Emo – Apr. 14, 2014Atikokan – Apr. 15, 2014	J. Warkentin	2 min	Attached Attached Attached

North West LHIN Guest Network Log In Information:

Username: nwlhin **Password:** nwlh1n [The 'i' is replaced with a 1 (one)]

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	<ul style="list-style-type: none"> Sioux Lookout Non-Health Service Provider Community Engagement Session - Sep. 15, 2014 <ul style="list-style-type: none"> Update North West Community Care Access Centre (CCAC), Kenora Chiefs Advisory (KCA), and Fort Frances Tribal Area Health Services (FFTAHS) Update - Sep. 19, 2014 Governance to Governance Session - Oct. 22, 2014 	D. Gushulak	5 min	Verbal
		J. Warkentin	5 min	Verbal
		J. Warkentin	5 min	Verbal
	Board Events - Planning	J. Warkentin	5 min	Verbal
	<ul style="list-style-type: none"> 2014 Open House 2015 Regional Board Meeting <ul style="list-style-type: none"> Location 2015/16 LHIN Anniversary Celebrations 	J. Warkentin J. Warkentin	5 min 5 min	Verbal Attached
		L. Kokocinski	5 min	Verbal
3.2	Chair Report <ul style="list-style-type: none"> IT Training Session Indigenous Cultural Competency Training Board Vacancies 2014 Board Christmas Dinner 	J. Warkentin		Verbal Verbal Verbal Verbal
4.0	BOARD ENDS DISCUSSION			
4.1	<i>ENDS Education</i>			
4.2	<i>ENDS Discussion</i>			
4.2-1	ENDS Discussion – Population Health	D. Gushulak	90 min	Attached
4.3	<i>ENDS Monitoring</i>			
4.3-1	Ministry LHIN Performance Agreement (MLPA) Scorecard	B. Ktytor	5 min	Attached
5.0	BOARD DECISIONS/PROCESSES (<i>Approval of Policy, Committee Reports & Capital Approval</i>)			
5.1	Committee Reports			
5.1-1	<i>Audit and Finance (A & F Committee)</i> No report.			
5.1-2	<i>Governance & Nominations (G & N Committee)</i> No report.			

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Item #	To Be Accomplished	Lead	Time	Binder Tab
5.2	Policy Review None.			
5.3	LHIN Operations			
5.3-1	Financing of Centre of Excellence for Integrated Seniors Services Capital Project Phase 2 – For Approval	B. Ktytor	10 min	Attached
5.3-2	St. Joseph's Care Group Working Capital Pressures – For Approval	B. Ktytor	10 min	Attached
5.3-3	North West LHIN Board Strategic Planning Session Agenda – For Discussion	J. Warkentin & S. Pilatzke	5 min	Attached
6.0	MONITORING REPORTS (<i>Executive Limitations & Board Process Policies</i>)			
6.1	EL-103 Enterprise Risk Management	L. Kokocinski	10 min	Attached
7.0	CONSENT AGENDA (<i>Approval Requested by External Bodies – i.e., Declaration of Compliance</i>) None.			
8.0	INFORMATION			
8.1	CEO Report	L. Kokocinski		Attached
9.0	CLOSED SESSION			
	Report out of Closed Session	J. Warkentin		
10.0	ADJOURNMENT			
10.1	Meeting Evaluation	All	2 min	Attached
10.2	Future Agenda Items			
10.3	Date of Next Meeting – October 28, 2014			
10.4	Adjourn			

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