

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

**Date:** September 15, 2015  
**Location:** Sunset Inn & Suites  
 10 First Avenue South, Sioux Lookout  
**Teleconference:** 1-855-392-2520 / Access Code 4252308  
**Time:** 8:30 AM (Central)

Item #	To Be Accomplished	Lead	Time	Supporting Material
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			Att. 1.3
1.4	Approval of Minutes –May 26, 2015			Att. 1.4
1.5	Business Arising			
2.0	BOARD EDUCATION			
2.1	Cultural Competency Training – Meno-Ya-Win	S. Pilatzke	2 hrs	Att. 2.1
2.2	North West LHIN Integration Scenario Planning	H. Murchison	20 min	Att. 2.2
3.0	BOARD LINKAGES (Community Engagement, Consultations, Meetings)			
3.1	Governance to Governance Session Debrief	J. Warkentin	10 min	Verbal
3.2	Chair Report	J. Warkentin		Verbal Att. 3.2
4.0	BOARD ENDS DISCUSSION			
4.1	ENDS Education			
4.2	ENDS Discussion			
4.3	ENDS Monitoring			
4.3-1	Ministry LHIN Performance Agreement (MLPA) Scorecard Update	B. Ktytor	3 min	Verbal
5.0	BOARD DECISIONS/PROCESSES (Approval of Policy, Committee Reports and Capital Approval)			

Item #	To Be Accomplished	Lead	Time	Supporting Material
<b>5.1</b>	<b>Committee Reports</b>			
5.1-1	Audit and Finance (A & F) Committee – No Report			
5.1-2	Governance and Nominations (G & N) Committee – No Report			
<b>5.2</b>	<b>Policy Review</b>			
<b>5.3</b>	<b>LHIN Operations</b>			
5.3-1	Red Lake Margaret Cochenour Memorial Hospital Pre-Capital Submission	B. Ktytor	5 min	Att. 5.3-1
<b>6.0</b>	<b>MONITORING REPORTS</b> ( <i>Executive Limitations and Board Process Policies</i> )			
6.1	EL-103 Enterprise Risk Management	J. Warkentin	2 min	Att. 6.1A-C
<b>7.0</b>	<b>CONSENT AGENDA</b> ( <i>Approval Requested by External Bodies - i.e. Declaration of Compliance</i> )			
<b>8.0</b>	<b>INFORMATION</b>			
8.1	CEO Report			Att. 8.1
<b>9.0</b>	<b>CLOSED SESSION</b>			
9.1	Report out of Closed Session			
<b>10.0</b>	<b>ADJOURNMENT</b>			
10.1	Meeting Evaluation			Att. 10.1
10.2	Future Agenda Items			
10.3	Date of Next Meeting –October 27, 2015			
10.4	Adjourn			