

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

Date: April 26, 2016
Location: North West LHIN Boardroom
 975 Alloy Drive, Thunder Bay, ON
Teleconference: 1-855-392-2520 / Access Code 4252308
Time: 9:00 a.m. (Eastern)

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 – March 29, 2016			Att. 1.4
1.5	Business Arising			
2.0	BOARD EDUCATION			
2.1	Policy FIN-111 - Travel Expenses	L. Kokocinski	10 min	Att. 2.1
3.0	BOARD LINKAGES (<i>Community Engagement, Consultations, Meetings</i>)			
3.1	Chair Report	D. Levesque	15 min	Verbal
3.2	May 2016 Governance to Governance	D. Levesque	10 min	Verbal
4.0	BOARD ENDS DISCUSSION			
4.1	<i>ENDS Education</i>			
4.2	<i>ENDS Discussion</i>			
4.3	<i>ENDS Monitoring</i>			
4.3-1	Ministry LHIN Accountability Agreement (MLAA) Indicator Report	B. Ktytor	5 min	Att. 4.3-1
4.3-2	CCAC Indicators	L. Kokocinski	10 min	Att. 4.3-2
4.3-3	2014/15 CEO Performance Report	L. Kokocinski	30 min	Att. 4.3-3
4.3-4	CEO Interpretation of Board Ends 2015/16	L. Kokocinski	45 min	Att. 4.3-4

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4.4	Generative Discussion			
5.0	BOARD DECISIONS/PROCESSES (<i>Approval of Policy, Committee Reports and Capital Approval</i>)			
5.1	Committee Reports			
5.1-1	Audit and Finance (A & F) Committee - None			
5.1-2	Governance and Nominations (G & N) Committee	D. Levesque	10 min	Att. 5.1-2A-K
5.2	Policy Review			
5.2-1	EL-106 Treatment of External Stakeholders	D. Levesque	2 min	Att. 5.2-1
5.2-2	EL-107 Treatment of Staff	D. Levesque	2 min	Att. 5.2-2
5.2-3	BC-100 Board Delegation to CEO	D. Levesque	2 min	Att. 5.2-3
5.2-4	BC-101 CEO Job Description	D. Levesque	2 min	Att. 5.2-4
5.2-5	GP-100 Governance Approach	D. Levesque	2 min	Att. 5.2-5
5.2-6	GP-101 Board Meeting Process	D. Levesque	2 min	Att. 5.2-6
5.2-7	GP-111 Board Effectiveness Evaluation	D. Levesque	2 min	Att. 5.2-7
5.3	LHIN Operations			
5.3-1	Shoal Lake First Nation - Transfer of Kenora Chiefs Advisory Funding	S. Pilatzke	5 min	Att. 5.3-1
5.3-2	TBRHSC Data Centre Pre-Capital Submission	B. Ktytor	5 min	Att. 5.3-2
5.3-3	Ontario Special Needs Strategy - St. Joseph's Care Group Integration	S. Pilatzke	5 min	Att. 5.3-3
6.0	MONITORING REPORTS (<i>Executive Limitations and Board Process Policies</i>)			
7.0	CONSENT AGENDA (<i>Approval Requested by External Bodies - i.e. Declaration of Compliance</i>)			
7.1	Declaration of Compliance - January 1, 2016 to March 31, 2016			
8.0	INFORMATION			
8.1	Cardio Vascular Surgery Transition Plan TBRHSC Update	S. Pilatzke	5 min	Verbal
8.2	CEO Report			8.2
9.0	CLOSED SESSION			
9.1	Report out of Closed Session			
10.0	ADJOURNMENT			
10.1	Meeting Evaluation			Att. 10.1

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10.2	Future Agenda Items			
10.3	Date of Next Meeting - May 31, 2016 - Kenora, Ontario			
10.4	Adjourn			