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

Date: **January 29, 2019**
Location: **North West LHIN Boardroom**
975 Alloy Drive, Thunder Bay, ON
Teleconference: **1-855-392-2520 / Access Code 4252308**
Time: **9:00 am (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	Business Arising			
2.0	**BOARD EDUCATION**			
2.1	Health Care Delivery Models (*presentation)*	A. Vinet	20 min	Verbal
3.0	**BOARD LINKAGES** (*Community Engagement, Consultations, Meetings*)			
3.1	Chair Report	G. Labine	10 min	Verbal
4.0	**CONSENT AGENDA** *(Regular routine items such as Board of Director Minutes, Committee Packages, Declaration of Compliance, final approval of proposals)*			
4.1	Board of Director Meeting Minutes: December 11, 2018	G. Labine	2 min	Att. 4.1
4.2	Declaration of Compliance: October 1, 2018 to December 31, 2018			Att. 4.2
5.0	**BOARD DECISIONS/PROCESSES** (*Approval of Policy, Committee Reports and Capital Approval*)			
5.1	**Committee Reports**			
5.1-1	Governance and Nominations Committee: January 14, 2019 • January 14, 2019 Draft Minutes (*for information)*	C. Farrell	10 min	Att. 5.1-1
5.2	**Policy Review**			
5.2-1	GP-103 Board Job Description	C. Farrell	2 min	Att. 5.2-1A-B

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5.2-2	GP-104 Board Member Roles and Responsibilities	C. Farrell	2 min	Att. 5.2-2A-B
5.3	**LHIN Operations**			
5.3-1	M-SAA Template (*approval)*	B. Ktytor	5 min	Att. 5.3-1
5.3-2	H-SAA Template *(approval)*	B. Ktytor	5 min	Att. 5.3-2
5.3-3	L-SAA Template (*approval)*	B. Ktytor	5 min	Att. 5.3-3
5.3-4	Award of LHIN External Auditor- Deloitte (*approval)*	B. Ktytor	5 min	Att. 5.3-4
5.3-5	Thunder Bay Regional Health Sciences Centre – Pre-Capital Submission for Mental Health Emergency Services	B. Ktytor	5 min	Att. 5.3-5
5.3-6	Dryden Regional Health Centre – Pre-Capital Submission re: Hemodialysis Unit	B. Ktytor	5 min	Att. 5.3-6
6.0	**MONITORING REPORTS** (*Executive Limitations and Board Process Policies*)			
6.1	EL-104 Asset Protection (*approval)*	C. Farrell	5 min	Att. 6.1
7.0	**QUALITY & ETHICS**			
8.0	**INFORMATION**			
8.1-1	CEO Report:	R. Crocker Ellacott	10 min	Att. 8.1-1
8.1-2	Ministry LHIN Accountability Agreement (MLAA) Indicator Report	B. Ktytor	5 min	Att. 8.1-2
9.0	**CLOSED SESSION**			
9.1	Report out of Closed Session			
10.0	**ADJOURNMENT**			
10.1	Meeting Evaluation			Att. 10.1
10.2	Future Agenda Items			
10.3	Date of Next Meeting – March 26, 2019			
10.4	Adjourn			