

## Board of Directors' Meeting

### AGENDA

Wednesday April 29, 2009

1:00 p.m. – 2:30 p.m.

South West LHIN Office, Suite 700, 201 Queens Avenue, London

Agenda Item	Lead	Approval/ Decision Required/ Information	Time Allotted
<b>1. Call to Order – Welcome and Introductions</b>	Chair		
<b>2. Declaration of a Conflict of Interest</b>	Chair	Information	
<b>3. Approval of Agenda</b>	Chair	Approval	1:00-1:05
<b>4. Approval of Minutes</b>	Chair	Approval	1:05-1:45
4.1 March 25, 2009 - Board of Directors			
4.2 April 8, 2009 - Committee of the Whole			
4.3 April 2 & 3, 2009 – Board Retreat Task Force Summary Report			
<b>5. Business Arising</b>			
5.1 Mental Health & Addiction Issues	K Gillis/P Dwyer	Information	1:45-2:00
<b>6. Strategic Issues</b>			
6.1 CEO Goals	M Barrett	Decision	2:00-2:25
<b>7. Date and Location of Next Meetings</b>	Chair		
➤ Board Committee Meeting – May 13, 2009 Lee Manor 875 6 <sup>th</sup> Street E., Owen Sound			
➤ Board of Director's Meeting – May 27, 2009 South West LHIN Office 201 Queens Avenue, Suite 700, London			
<b>8. Adjournment</b>	Chair		2:30