

### Board of Directors' Meeting

Wednesday August 26, 2009 1:00 p.m. – 4:30 p.m.  
 KiiKeeWanNiiKaan – Southwest Regional Healing Lodge  
 Munsee-Deleware Nation - 275 Jubilee Road, Muncey

### AGENDA

Agenda Item	Lead	Decision/ Information	Time Allotted
<b>1. Call to Order – Welcome and Introductions</b>	Chair		
<b>2. Declaration of Conflict of Interest</b>	Chair		
<b>3. Approval of Agenda</b>	Chair	Decision	1:00-1:05
<b>4. Presentation</b>			1:05-2:05
➤ Council of Academic Hospitals of Ontario (CAHO)	C Nordal/J Mapa	Information	
<b>5. Approval of Minutes</b>			2:05-2:10
5.1 Board of Directors – July 22, 2009	Chair	Decision	
5.2 Audit Committee – July 22, 2009	J McEwen	Decision	
<b>6. Business Arising</b>			2:10-2:20
6.1 Audit Committee Terms of Reference	J McEwen	Decision	
<b>7. New Business</b>			2:20-3:00
7.1 LHIN Collaborative Structures Initiative Memorandum of Understanding and Budget	M Barrett K Gillis/M Brintnell	Decision Decision	
7.2 Priorities for Investment			
7.2.1 2008/09 Close-Out Report			
7.2.2 2009/10 Investment Plan			
<b>8. Information</b>			3:00-4:00
8.1 Ontario Diabetes Strategy Update	K Gillis	Information	
8.2 Update on 2010-2013 Integrated Health Service Plan & Blueprint Project	K Gillis	Information	
8.3 Emergency Room/Alternate Level of Care Strategy and Aging at Home Strategy Progress Update	M Brintnell	Information	
8.4 2008/09 Health Service Provider Year-End Report	M Brintnell	Information	
8.5 Hospital Service Accountability Agreement and Hospital Annual Planning Submission Process Update – 2010/12	M Brintnell	Information	

