

Board of Directors' Meeting

AGENDA

Wednesday February 25, 2009 1:00 pm - 2:30 pm
 South West LHIN, London

Agenda Item	Lead	Approval/ Decision Required/ Information	Time Allotted
1. Call to Order – Welcome and Introductions	Chair		
2. Declaration of a Conflict of Interest	Chair	Information	
3. Approval of Agenda	Chair	Approval	1:00-1:05
4. Approval of Minutes	Chair	Approval	1:05-1:15
4.1 January 28, 2009 - Board of Directors			
4.2 February 11, 2009 - Committee of the Whole			
5. Business Arising			
6. Strategic Issues			
6.1 Governance Reference Group Terms of Reference	K Gillis	Approval	1:15-1:25
6.2 2009/10 Wait Time Strategy Allocation Plan	M Brintnell	Approval	1:25-1:45
7. Information Package			
7.1 Community Annual Planning Submissions Multi-Sector Service Accountability Agreements (M-SAA)	M Brintnell	Information	1:45-2:05
7.2 Board Communications	M Barrett	Information	2:05-2:15
8. Closed Session			2:15-2:30
9. Date and Location of Next Meetings	Chair		
Committee of the Whole - March 11, 2008			
South West LHIN			
10. Adjournment	Chair		2:30