

Board Committee Meeting

AGENDA

Wednesday May 13, 2009

1:00 p.m. – 4:30 p.m.

Lee Manor, 875 6th Street E., Owen Sound

Agenda Item	Lead	Decision/ Information	Time Allotted
1. Call to Order – Welcome and Introductions	Chair		
2. Declaration of Conflict of Interest	Chair	Information	
3. Approval of Agenda	Chair	Approval	1:00-1:05
4. Reports			
4.1 Emergency Department Human Resources Study – Update	The Courtyard Group /M Brintnell	Information	1:05-2:15
4.2 Diabetes Strategy Update	K Gillis	Information	2:15-2:35
4.3 Allocation of 2009/10 Unused Community Support Services Funding	M Brintnell	Information	2:35-2:55
4.4 Ministry-LHIN Accountability Agreement (MLAA) - Update	M Brintnell	Information	2:55-3:15
4.5 Hospital Service Accountability Agreement Process (2010-2012)	M Brintnell	Information	3:15-3:35
4.6 ER/ALC Quarterly Stocktake Report	M Barrett	Information	3:35-3:55
5. Staff Operational Reports			
5.1 Senior Leadership Report	M Barrett/K Gillis/ M Brintnell	Information	3:55-4:15
6. Board Member Reports			
6.1 Board Chair	N Gamble	Information	4:15-4:20
6.2 Board Members	Board Members	Information	4:20-4:25
7. Date and Location of Next Meeting			
➤ Board of Director's Meeting – May 27, 2009 South West LHIN Office 201 Queens Avenue, Suite 700, London	Chair		
8. Adjournment	Chair		4:30