

Board Committee Meeting

AGENDA

Wednesday November 12, 2009

1:00 p.m. – 4:00 p.m.

Goderich Memorial Arena Auditorium

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	Decision	1:00-1:05
4. Reports			1:05-3:30
4.1 2009/10 Growth Funding and Small Hospitals Funding	M Brintnell	Decision	
4.2 Service Accountability Agreements	M Brintnell	Information	
4.3 Blueprint and Integrated Health Service Plan			
4.3.1 - Health System Design Blueprint – Vision 2022	M Barrett	Decision	
4.3.2 - Integrated Health Service Plan 2010-2013	K Gillis/J Girard	Decision	
4.3.3 - Next Steps	K Gillis	Decision	
4.4 South West LHIN Operational Budget - Quarterly Reporting and Year-End Forecast	M Barrett	Information	
4.5 Ministry-LHIN Accountability Agreement Schedule 10: Local Health System Performance	M Brintnell	Information	
5. Board and Senior Staff Reports			3:30-3:50
5.1 Senior Leadership Report	M Barrett/ M Brintnell/ K Gillis	Information	
5.2 Board Chair	J McEwen	Information	
5.3 Board Members	Board Members	Information	
6. Closed Session (as required)			
7. Date and Location of Next Meetings			3:50-3:55
➤ Board of Director's Meeting – November 25, 2009 South West LHIN Office – London	Chair		
➤ Board Committee Meeting – December 9, 2009 City Hall – St. Thomas			
8. Adjournment	Chair		4:00