

Board Committee Meeting

AGENDA

Wednesday September 9, 2009

1:00 p.m. – 3:30 p.m.

Huron Community FHT, Seaforth

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			1:05-2:30
4.1 Board Committee Terms of Reference	M Barrett	Information	
4.2 Draft South West LHIN Governance Policy Manual	M Barrett	Information	
4.3 Board Nominating Committee – Next Steps	M Barrett/S Davey	Information	
4.4 Long-Term Care Home Renewal Strategy	K Gillis/M Brintnell	Information	
4.5 Aging at Home Strategy: 2010/11	K Gillis/M Brintnell	Information/ Decision	
5. Board Member Reports			2:30-2:50
5.1 Board Chair - LHIN Board Evaluations	N Gamble	Information	
5.2 Board Members	Board Members	Information	
6. Closed Session			2:50-3:20
6.1 Board and Staff Expense Policies & Practices	N Gamble	Information	
6.2 Canada Revenue Agency Reassessment	N Gamble	Information	
7. Date and Location of Next Meeting			3:20-3:25
➤ Board of Director's Meeting – September 23, 2009 South West LHIN Office 201 Queens Avenue, Suite 700, London	Chair		
8. Adjournment	Chair		3:30