

## Board of Directors' Meeting

### AGENDA

Wednesday January 28, 2009                      1:00 pm - 3:00 pm

Tavistock Men's Club Community Hall, 78 Woodstock Street North , Tavistock

Agenda Item	Lead	Approval/ Decision Required/ Information	Time Allotted
<b>1. Call to Order – Welcome and Introductions</b>	Chair		
<b>2. Declaration of a Conflict of Interest</b>	Chair	Information	1:00
<b>3. Approval of Agenda</b>	Chair	Approval	1:00-1:05
<b>4. Approval of Minutes</b>			
4.1 December 10, 2008 Board of Directors	Chair	Approval	1:05-1:15
4.2 January 14, 2009 Committee of the Whole			
<b>5. Business Arising</b>			
5.1 Vendor Selection for Health Service Blueprint	K Gillis	Approval	1:15-1:20
<b>6. Strategic Issues</b>			
6.1. 2008/09 Priorities for Investment	K Gillis/M Brintnell	Approval	1:20-1:35
6.2 2008/09 Community Budgets	M Brintnell	Approval	1:35-1:50
6.3 Regional Mental Health Care Non Bedded Services	K Gillis	Approval	1:50-2:05
<b>7. Information Package</b>			
7.1. Expenditure Restraints	Chair	Information	2:05-2:10
7.2. Community Annual Planning Submission(CAPS) Multi Sector Service Accountability Agreements (M-SAA) Update	M Barrett/M Brintnell	Information	2:10-2:25
7.3. Collaborative Structure Update	M Barrett	Information	2:25-2:30
<b>8. Closed Session</b>			
8.1 Board Director Reappointments	Chair	Information	2:30-2:40
8.2 Report of CEO Recruitment Taskforce	Chair	Approval	2:40-3:00
<b>9. Date and Location of Next Meetings</b>			
February 11, 2009 Committee of the Whole, South West LHIN			
<b>10. Adjournment</b>	Chair		3:00