

Board of Directors' Meeting

AGENDA

Wednesday July 22, 2009 1:00 p.m. – 4:30 p.m.

South West LHIN Office, Suite 700, 201 Queens Avenue, London

Agenda Item	Lead	Decision/ Information	Time Allotted
1. Call to Order – Welcome and Introductions	Chair		
2. Declaration of Conflict of Interest	Chair		
3. Approval of Agenda	Chair	Decision	1:00-1:05
4. Approval of Minutes	Chair	Decision	1:05-1:10
4.1 Board of Directors – June 24, 2009			
5. New Business			1:10-4:00
5.1 St. Thomas Elgin General Hospital: Stage 1 Business Case and Draft Master Plan Program for Capital Redevelopment	K Gillis/P Dwyer	Decision	
5.2 London Health Sciences Centre Proposal for Offsite Renal Care Unit in London	K Gillis/P Dwyer	Decision	
5.3 London Health Sciences Centre CT Scanner Proposal	M Brintnell/ D Pandya	Decision	
5.4 Hospital Service Accountability Agreements - Woodstock General Hospital - Strathroy Middlesex General Hospital	M Brintnell	Decision	
5.5 Health Infrastructure Renewal Fund – 2009/10 Allocation	M Brintnell/ D Pandya	Decision	
5.6 Ontario Diabetes Strategy Update (verbal)	K Gillis	Information	
5.7 Integrated Health Service Plan & Blueprint Update	K Gillis/M Brintnell	Information	
6. Committee Reports			
6.1 Audit Committee	J McEwen		4:00-4:20
7. Date and Location of Next Meetings	Chair		4:20-4:25
➤ Board of Directors Meeting – August 26, 2009 KiiKeeWanNiiKaan - South West Regional Healing Lodge - Muncey			
➤ Board Committee Meeting – September 9, 2009 Huron Community Family Health Team - Seaforth			
7. Adjournment	Chair		4:30