

Board of Directors' Meeting
AGENDA

Wednesday June 24, 2009
 1:00 p.m. – 3:30 p.m.

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

Agenda Item	Lead	Approval/ Decision Required/ 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. Approval of Minutes	Chair	Approval	1:05-1:15
4.1 May 27, 2009 - Board of Directors			
4.2 June 10, 2009 - Board Committee			
5. Presentation	HPHA Rep	Information	1:15-1:45
➤ “Huron Perth Healthcare Alliance Vision 2013” Initiative			
6. Matters Referred from Board Committee			1:45-2:45
6.1 Refresh of Ministry-LHIN Accountability Agreement (2007/10)	M Brintnell	Approval	
6.2 South West LHIN Annual Business Plan (2009/10)	M Brintnell/K Gillis	Approval	
6.3 Ontario Diabetes Strategy	K Gillis	Approval	
6.4 Complex Continuing Care (CCC) and Rehabilitation Strategic Resources Final Report	K Gillis	Approval	
7. Reports			2:45-3:00
7.1 Supportive Housing Unit Allocation 2009/10	P Dwyer/K Gillis	Approval	
8. Other Business	Chair		3:00-3:20
9. Date and Location of Next Meetings	Chair		3:20-3:25
➤ Board of Directors Meeting – July 22, 2009			
South West LHIN Office			
10. Adjournment	Chair		3:30