

## Board of Directors' Meeting

### AGENDA

Wednesday May 27, 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
<b>1. Call to Order – Welcome and Introductions</b>	Chair		
<b>2. Declaration of Conflict of Interest</b>	Chair	Information	
<b>3. Approval of Agenda</b>	Chair	Approval	1:00-1:05
<b>4. Approval of Minutes</b>	Chair	Approval	1:05-1:15
4.1 April 29, 2009 - Board of Directors			
4.2 May 13, 2009 - Board Committee			
<b>5. Matters Referred to Board from Committee</b>			1:15-1:45
5.1 Emergency Department Human Resources Study	M Brintnell	Approval	
5.2 Allocation of 2009/10 Unused Community Support Services Funding	M Brintnell	Approval	
5.3 CEO Performance Objectives	M Barrett	Approval	
<b>6. Reports</b>			1:45-2:00
6.1 Audit Committee Report	J McEwen	Approval	
▪ Audited Financial Statements			
▪ Appointment of Auditors			
<b>7. Closed Session</b>			2:00-2:30
7.1 Minutes of Past Meetings	Chair	Approval	
7.2 Hospital Service Accountability Agreement (H-SAA) Negotiations – Update	M Barrett	Information	
<b>8. Reports – Continued</b>			2:30-3:00
8.1 Hospital Service Accountability Agreement (H-SAA) Negotiations – Update	M Barrett	Information	
<b>9. Other Business</b>	Chair		3:00-3:20
<b>10. Date and Location of Next Meetings</b>	Chair		3:20-3:25
➤ Board Committee Meeting – June 10, 2009 Marwood Lounge – Tillsonburg Community Centre			
➤ Board of Director's Meeting – June 24, 2009 South West LHIN Office			
<b>11. Adjournment</b>	Chair		3:30