

Board of Directors' Meeting

Wednesday November 25, 2009
 1:00 p.m. – 3:00 p.m.
 South West LHIN Office, London

AGENDA

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			1:05-1:20
4.1 Board of Directors – October 28, 2009	Chair	Decision	
4.2 Board Committee – November 12, 2009	Chair	Decision	
4.3 Nominating Committee – October 27, 2009	A Lake	Decision	
5. Business Arising			1:20-1:30
5.1 Board Chair Position Update	M Barrett	Information	
6. Reports			1:30-2:30
6.1 Health System Design Blueprint – Vision 2022	M Barrett	Decision	
6.2 Integrated Health Service Plan 2010-2013	M Barrett	Decision	
7. Closed Session (as required)			2:30-2:50
8. Date and Location of Next Meetings			2:50-2:55
➤ Board of Directors' Meeting – December 9, 2009 City Hall – St. Thomas	Chair		
9. Adjournment	Chair		3:00