

Board of Directors' Meeting

Wednesday October 28, 2009
 1:00 p.m. – 4:00 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 – September 23, 2009	Chair	Decision	
4.2 Board Committee – October 14, 2009	Chair	Decision	
4.3 Nominating Committee – October 5 & 19/09	A Lake	Decision	
5. Business Arising			1:20-1:50
5.1 Board Chair Position	M Barrett	Information	
6. Reports			1:50-2:30
6.1 LHIN Shared Services Office (LSSO) Budget	M Barrett	Decision	
6.2 Delegation of Signing Authority	M Barrett	Decision	
7. Closed Session			2:30-3:50
8. Date and Location of Next Meetings			3:50-3:55
➤ Board Committee Meeting – November 12, 2009 Goderich Memorial Arena Auditorium – Goderich	Chair		
➤ Board of Directors Meeting – November 25, 2009 South West LHIN Office – London			
9. Adjournment	Chair		4:00