

Board of Directors' Meeting

Wednesday September 23, 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			1:05-1:10
4.1 Board of Directors – August 26, 2009	Chair	Decision	
4.2 Board Committee – September 9, 2009	Chair	Decision	
5. Business Arising			1:10-2:00
5.1 LHIN Collaborative Structures	M Tino/B MacLeod	Information	
5.2 South West LHIN Governance Policy Manual	M Barrett	Decision	
6. Reports			2:00-2:45
6.1 ER/ALC Stocktake Report	M Barrett	Information	
6.2 Review of Central Community Health Centre Pre-Operational Plan Submission	K Gillis/M Brintnell	Decision	
7. Date and Location of Next Meetings			2:45-2:55
➤ Board Committee Meeting – October 14, 2009 Grey County Agricultural Services Offices – Markdale	Chair		
➤ Board of Directors Meeting – October 28, 2009 South West LHIN Office – London			
8. Adjournment	Chair		3:00