

Board of Directors' Meeting

AGENDA

Wednesday December 9, 2009

1:00 p.m. – 3:00 p.m.

City Hall – St. Thomas

Agenda Item	Lead	Decision/ Information	Time Allotted
1. Call to Order – Welcome and Introductions	Chair		
2. Declaration of Conflict of Interest	Chair	Information	
3. Approval of Agenda	Chair	Decision	1:00-1:05
4. Approval of Minutes			1:05-1:10
4.1 Board of Directors – November 25, 2009	Chair	Decision	
5. Business Arising			1:10-1:15
5.1 Board Chair Position Update	M Barrett	Information	
6. Reports			1:15-2:15
6.1 Priorities for Investment – Available 2009/10 Allocations	M Brintnell	Decision	
6.2 Health Service Providers Second Quarter Report	M Brintnell/S Chambers	Information	
6.3 South West LHIN Operational Budget	M Barrett	Decision	
7. Board and Senior Staff Reports			2:15-2:30
7.1 Senior Leadership Report	M Barrett/ M Brintnell/ K Gillis	Information	
7.2 Board Chair	J McEwen	Information	
7.3 Board Members	Board Members	Information	
8. Closed Session (as required)			2:30-2:50
9. Date and Location of Next Meeting			2:50-2:55
➤ Board Committee Meeting – January 13, 2010 South West LHIN Office, London	Chair		
10. Adjournment	Chair		3:00