

Board of Directors' Meeting
AGENDA

Wednesday March 25, 2009

1:00 p.m. – 3:30 p.m.

North Huron Museum, 273 Josephine Street, Wingham

Agenda Item	Lead	Approval/ Decision Required/ Information	Time Allotted
1. Call to Order – Welcome and Introductions	Chair		
2. Declaration of a Conflict of Interest	Chair	Information	
3. Approval of Agenda	Chair	Approval	1:00-1:05
4. Approval of Minutes 4.1 February 25, 2009 - Board of Directors 4.2 March 11, 2009 - Committee of the Whole 4.3 March 11, 2009 – Finance & Audit Committee	Chair	Approval	1:05-1:15
5. Business Arising			
6. Strategic Issues 6.1 Strathroy Middlesex General Hospital External Review Final Report 6.2 Strathroy Middlesex General Hospital Cash Advance Request 6.3 2009-2011 Multi-Sector Service Accountability Agreements (M-SAA)	M O'Keefe M Brintnell M Brintnell	Information Approval Approval	1:15-2:00 2:00-2:15 2:15-3:15
7. Information Package 7.1 Update on Developing Residential Hospices in the South West LHIN	K Gillis/M Brintnell	Information	3:15-3:25
8. Date and Location of Next Meetings Committee of the Whole – April 8, 2009 South West LHIN	Chair		
9. Adjournment	Chair		3:30