

## Board Committee Meeting

### AGENDA

Wednesday June 10, 2009

1:00 p.m. – 4:30 p.m.

Marwood Lounge, Tillsonburg Community Centre

Agenda Item	Lead	Decision/ Information	Time Allotted
<b>1. Call to Order – Welcome and Introductions</b>	Chair		
<b>2. Declaration of Conflict of Interest</b>	Chair	Information	
<b>3. Approval of Agenda</b>	Chair	Approval	1:00-1:05
<b>4. Reports</b>			
4.1 Complex Continuing Care/Rehab Bed Study	K Gillis/B Monaghan/ J Walker	Information	1:05-1:45
4.2 Ontario Diabetes Strategy Implementation - Service Expansion Recommendations	K Gillis	Decision	1:45-2:00
4.3 South West LHIN Annual Business Plan	M Brintnell/K Gillis	Information	2:00-2:15
4.4 Ministry-LHIN Accountability Agreement	M Brintnell	Decision	2:15-2:35
4.5 Long-Term Care Home Renewal Strategy	M Barrett/K Gillis	Information	2:35-2:50
4.6 Community Health Centre Development	K Gillis/ C Ridley/K White	Decision	2:50-3:20
4.6.1 – Woodstock and Area CHC			
4.6.2 – South East Grey CHC			
4.7 Integrated Health Service Plan Update	K Gillis	Information	3:20-3:35
4.8 Audit Committee – Terms of Reference	J McEwen	Information	3:35-3:50
<b>5. Staff Operational Reports</b>			
5.1 Senior Leadership Report	M Barrett/K Gillis/ M Brintnell	Information	3:50-4:10
<b>6. Board Member Reports</b>			
6.1 Board Chair	N Gamble	Information	4:10-4:20
6.2 Board Members	Board Members	Information	4:20-4:25
<b>7. Date and Location of Next Meeting</b>			
➤ Board of Director's Meeting – June 24, 2009 South West LHIN Office 201 Queens Avenue, Suite 700, London	Chair		
<b>8. Adjournment</b>	Chair		4:30