

Board Committee Meeting

AGENDA

Wednesday October 14, 2009 - 1:00 p.m. – 4:45 p.m.
 Grey Agricultural Services Office - Markdale

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. Reports			1:05-3:15
4.1 Blueprint & Integrated Health Service Plan Update	L Purdy – Deloitte /K Gillis	Information	
4.2 Woodstock and Area Communities Health Centre Multi-Sector Service Accountability Agreement	M Brintnell	Decision	
4.3 South West LHIN 2009/10 Quarter Two Report	M Brintnell	Information	
4.4 Ministry-LHIN Accountability Agreement Schedule 10: Local Health System Performance	M Brintnell	Information	
4.5 South West LHIN eHealth Strategy Update	M Barrett	Information	
4.6 Community Care Information Management	M Barrett/M Brintnell	Information	
5. Board and Senior Staff Reports			3:15-3:35
5.1 Senior Leadership Report	M Barrett/ M Brintnell/ K Gillis	Information	
5.2 Board Chair	N Gamble	Information	
5.3 Board Members	Board Members	Information	
6. Closed Session			3:35-4:35
6.1 Approval of Agenda	Chair	Decision	
6.2 Declaration of Conflict of Interest	Chair	Information	
6.3 Review/Approval of Minutes of Past Meetings	Chair	Decision	
6.4 Hospital Service Accountability Agreement Negotiations	M Solecki/M Barrett	Information	
6.5 South West LHIN Long-Term Care Home Renewal Strategy, Phase 1	K Gillis/M Brintnell	Information	
7. Date and Location of Next Meeting			4:35-4:40
➤ Board of Director's Meeting – October 28, 2009 South West LHIN Office - London	Chair		
8. Adjournment	Chair		4:45