

Committee of the Whole

Wednesday, February 11, 2009 1:00 p.m. - 5:00 p.m.
 South West LHIN, Main Boardroom

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		
3. Approval of Agenda	Chair	Approval	1:00-1:05
4. South West Community Care Access Centre Presentation	Sandra Coleman	Information	1:05-2:05
5. Unfinished Business			
5.1 – LHIN Collaborative Structure (LHINC)	M Barrett	Decision	2:05-2:15
6. New Business			
6.1 2008/2009 Use of Surplus Funds	M Brintnell	Approval	2:15-2:30
6.2 Capital Project Request: Wingham & District Hospital Revised Proposal/Business Case	M Barrett	Approval	2:30-2:50
– Section A: Master Program			
6.3 Capital Project Request: Family Health Team Addition	M Barrett	Approval	2:50-3:10
– South Bruce Grey Health Centre			
6.4 Integrated Supply Chain Management Proposal	M Brintnell	Decision	3:10-3:20
7. Information and Status Reports			
7.1 Board Chair Report	N Gamble	Information	3:20-3:40
7.2 Board Members Report	Chair	Information	3:40:3:45
7.3 Senior Leadership Report	M Barrett/K Gillis/ M Brintnell	Information	3:45-3:55
7.4 Aging at Home – Year Two Detailed Plan	K Gillis	Information	3:55-4:00
7.5 Physician E-Health Initiative	M Barrett	Information	4:00-4:05
7.6 South West LHIN Lead Updates:	M Barrett	Information	4:05-4:20
> E-Health			
> Critical Care			
> Emergency Department			
7.7 Hospital Service Accountability Agreement (H-SAA) Negotiations Update	M Brintnell	Information	4:20-4:45
8. Task Force Reports			
8.1 Board Retreat Taskforce	L Stevenson	Information	4:45-5:00
9. Date and Location of Next Meeting			
• February 25, 2009 Main Board Room, South West LHIN			5:00
10. Adjournment	Chair		