

Committee of the Whole

Wednesday March 11, 2009
 1:00 p.m. to 3:30 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. Unfinished Business			
4.1 Board to Board Reference Group Terms of Reference	K Gillis	Approval	1:05-1:25
5. New Business			
5.1 Multi-Sector Accountability Agreement (M-SAA) Strategic Overview, Issues and Risks	M Brintnell	Decision	1:25-2:00
5.2 2009/10 Wait Time Strategy Allocation Plan	M Brintnell	Approval	2:00-2:20
6. Information and Status Reports			
6.1 Board Chair Report	N Gamble	Information	2:20-2:30
6.2 Board Members Report	Chair	Information	2:30-2:40
6.3 Senior Leadership Report	M Barrett/K Gillis/ M Brintnell	Information	2:40-2:50
6.4 Chronic Disease Prevention and Management Update	K Gillis	Information	2:50-3:00
7. Closed Session			
7.1 Hospital Service Accountability Agreement (H-SAA) Negotiations Update	M Barrett	Information	3:00-3:30
8. Date and Location of Next Meeting			
• March 25, 2009 Wingham Museum, 273 Josephine Street, Wingham			
9. Adjournment	Chair		3:30