

## Committee of the Whole

Wednesday April 8, 2009

1:00 p.m. to 3:00 p.m.

South West LHIN, Main Boardroom

Agenda Item	Lead	Decision/ Information	Time Allotted
<b>1. Call to Order – Welcome and Introductions</b>	Chair		
<b>2. Declaration of a Conflict of Interest</b>	Chair		
<b>3. Approval of Agenda</b>	Chair	Approval	1:00-1:05
<b>4. Unfinished Business</b>			
4.1 Decision-Making Framework	K Gillis	Decision	1:05-1:20
4.2 Board Committee Structure Review	N Gamble	Decision	1:20-1:35
<b>5. Information and Status Reports</b>			
5.1 Board Chair Report	N Gamble	Information	1:35-1:45
5.2 Board Members Report	Board Members	Information	1:45-1:55
5.3 Senior Leadership Report	M Barrett/K Gillis/ M Brintnell	Information	1:55-2:05
5.4 Ministry-LHIN Accountability Agreement Schedule 10: Local Health System Performance	M Brintnell	Information	2:05-2:15
5.5 Diabetes Strategy Update	K Gillis	Information	2:15-2:25
5.6 Mental Health Initiatives	K Gillis	Information	2:25-2:35
5.7 Ministry-LHIN Accountability Agreement (MLAA) - Education Session Update (April 1/09)	N Gamble	Information	2:35-2:45
<b>6. Task Force Reports</b>			
6.1 Board Retreat Task Force	L Stevenson	Information	2:45-2:55
<b>7. Date and Location of Next Meeting</b>			
• April 29, 2009 South West LHIN Office, London			
<b>8. Adjournment</b>	Chair		3:00