

Committee of the Whole

Wednesday, January 14, 2009 10:00 am - 12:00 pm
 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	10:05
4. Unfinished Business			
5. New Business			
5.1 Review of Central Community Engagement Report	K Gillis/Debbie Lee	Approval	10:05-10:20
5.2 Priorities for Investment	M Barrett	Information	10:20 -10:30
5.3 Health Services Blueprint Update	K Gillis	Approval	10:30-10:40
5.4 Hospital Service Accountability Agreement (H-SAA) Negotiations Update	M Barrett	Information	10:40-10:45
6. Information and Status Reports			
6.1 Board Chair Report	N Gamble	Information	10:45-10:55
6.2 Board Members Report	Chair	Information	10:55
6.3 Senior Leadership Report	M Barrett/K Gillis/M Brintnell	Information	10:55-11:05
7. Task Force Reports			
7.2 Board Retreat Taskforce	L Stevenson	Information	11:05-11:10
8. Closed Session			
8.1. Hospital Service Accountability Agreement (H-SAA) Negotiations Update	M Barrett	Information	11:10-12:00
9. Date and Location of Next Meeting January 28, 2009, Tavistock Mens Club and Board of Trade, 78 Woodstock Street North, Tavistock			
10. Adjournment			12:00