Local Health Integration Networks
All Boards of Directors Special Meeting

March 28, 2019
10:00am-12:00noon

Local LHIN Office

Time	Item	Topic	Presenter(s)	Information	Discussion	Decision
10:00am-10:15am	1.1	Call to Order for All LHINs	Bill Hatanaka, Chair	X		
	1.2	Recognition of Quorum	Bill Hatanaka	X		
	1.3	Declarations of Conflict	Bill Hatanaka	X		
	1.4	Approve All LHINs Agenda	Bill Hatanaka			X
Central, Central East, Mississauga Halton, North East, North West, South West and Waterloo Wellington LHINs						
10:15am-10:20am	2	Appointment of Board Secretary	Jeff Simser, Legal Director, LHIN Legal Branch			X
Central, Central West and South West LHINs						
10:20am-10:30am	3	2019-2022 Multi-Sector Service Accountability Agreement (MSAAs)	Chantale LeClerc, CEO, Champlain LHIN Scott McLeod, CEO Central West LHIN			X
Central West and South West LHINs						
10:30am-10:40am	4	2019-2022 Long-Term Care Home Service Accountability Agreements (LSAAs)	Bruce Lauckner, CEO Waterloo-Wellington LHIN Donna Cripps, CEO Hamilton Niagara Haldimand Brant LHIN			X
10:40am-10:55am	5	2018-2020 Hospital Service Accountability Agreements (HSAAs)	Paul Huras, CEO Southeast LHIN Jill Tettman, CEO North Simcoe Muskoka LHIN			X
Central East LHIN						
10:55am-11:05am	6	2019/20 Urgent Priorities Funding (UPF) Allocations	Stewart Sutley, Interim CEO			X
11:05am-11:10am	7	2019/20 Funding for Community Dementia Programs	Stewart Sutley			X

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11:10am-11:15am	8	Peterborough Regional Health Centre Capital Project Review	Stewart Sutley			X
North West LHIN						
11:15am-11:20am	9	2018/2019 One Time Funding Reallocation Approval	Brian Kytor, Vice President Corporate Services			X
South East LHIN						
11:20am-11:25am	10	Appointment of Auditor	Paul Huras, CEO South East LHIN			X
South West LHIN						
11:25am-11:30am	11	Canadian Mental Health Association Extension of Supervisor	Renato Discenza, CEO South West LHIN			X
All LHINs						
11:30am-11:45am	12	Delegations of Authority • Pan LHIN Board Delegation of Authority • LHIN Banking Arrangements • Service Accountability Agreements (SAAs) – Execution	Scott MacEachern Ralph Ganter, CEO Erie St. Clair LHIN			X
CLOSED SESSION						
11:45am	13	Adjournment	Bill Hatanaka			X