



# Ontario

North West Local Health  
Integration Network

## SPECIAL BOARD OF DIRECTORS OPEN MEETING MINUTES

North West LHIN Office  
Boardroom, 975 Alloy Drive, Thunder Bay, ON

November 27, 2014  
3:30 pm Eastern

**Present:** Joy Warkentin, Chair  
Tina Copenace  
Dennis Gushulak  
Cathy Farrell  
Dan Levesque t/c

**Staff:** Laura Kokocinski  
Brian Ktytor  
Susan Pilatzke  
Liisa Simi

**Regrets:** Tracy MacIntyre

**Recording Secretary:** Robin Orr

Item #	To Be Accomplished:	Action:
<b>1.0</b>	<b>PROCEDURAL ITEMS</b>	
1.1	<b>Call to Order</b> The meeting was called to order at 3:30 p.m. (Eastern) by Chair J. Warkentin.	
1.2	<b>Declaration of Conflict of Interest</b> None declared.	
1.3	<b>Approval of Agenda</b> The agenda was presented for approval.  <b><u>Resolution #2014 - 142</u></b> <b>Moved by T. Copenace and seconded by D. Gushulak that the agenda be approved as presented.</b> <b>CARRIED</b>	
<b>2.0</b>	<b>BOARD DECISIONS/PROCESSES</b>	
2.1	<b>2014/15 Community Investment Funding</b> A briefing note and draft funding plan for mental health and additions, noted as attachment 1, were distributed in advance of the meeting. Discussion ensued. Clarification questions related to items 2, 3, 4, 10, 11, 12 and 13 were addressed.	

Item #	To Be Accomplished:	Action:
	<p><b><u>Resolution #2014 - 143</u></b>                      Moved by D. Gushulak and seconded by T. Copenace that the North West LHIN Board of Directors approves the allocation of \$1,820,422 in funding for 2014/15, \$2,470,500 for 2015/16 and \$2,470,500 for 2016/17, for the initiatives as outlined in Attachment 1.  <b>CARRIED</b></p>	
<b>3.0</b>	<b>ADJOURNMENT</b>	
3.1	<p><b>Adjourn</b></p> <p><b><u>Resolution #2014 - 144</u></b>                      Moved by T. Copenace and seconded by D. Gushulak that at 3.46 pm (Eastern) the meeting be adjourned.  <b>CARRIED</b></p>	
	<p><b>Chair</b> _____</p> <p><b>Secretary</b> _____</p>	