

South West Local Health Integration Network
 Board of Directors' Meeting
 Tuesday January 2, 2018, 12:30 pm to 1:00 pm
 South West LHIN, 201 Queens Ave, Suite 700, London, Main Boardroom

AGENDA

Item	Agenda Item	Lead	Expected Outcome	Time
1.0 COVENING THE MEETING				
1.0	Call to Order, Recognition of Quorum	Chair		12:30
1.1	Approval of Agenda	Chair	Decision	12:30-12:35
1.2	Declaration of Conflict of Interest			
2.0 CLOSED SESSION				
	2.1 Matters of Personal or Public Interest	Chair	Decision	12:35-12:55
3.0 REPORT OF THE CHAIR ON CLOSED SESSION				
	3.1 Report of the Chair of Closed Session of January 2, 2018	Chair	Information	12:55-1:00
4.0 ADJOURNMENT				
	4.0 Next Board Meeting Date: Date: Tuesday January 16, 2018 Location: Participation House, 193 Clarke Road, London, ON Programme/Common Room Time: 2:00pm			
	4.1 Adjournment	Chair	Decision	1:00