

Central West Local Health Integration Network

DRAFT Governance Committee Annual Work Plan - September 2016 to June 2017

[illegible]

	Activity/Deliverable	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Status Update/Comments
												Legend
												On Track / Completed
												Some Milestones Missed
												Off-Track / Delayed
7	Review Board Orientation Process & Materials for New Board Members		X									
8	Determine Board Education/Generative Dialogue Sessions and Identify Speakers	X										
9	Schedule and Plan Annual Board of Directors' Retreats (Winter 2016 & Spring 2017)					X			X			
10	Administer Annual Board Committee 'Effectiveness Assessment' Surveys for 2016-2017										X	
11	Annual Pan-LHIN Whole Board Evaluation (<i>to be determined</i>)											
12	Review and Develop Action Plan for Board Evaluation Follow-Up/Results											

Date of Committee Review: Thurs., September 15, 2016

Date of Board Approval: Wed., September 28, 2016