## South West LHIN Board Highlights — April 15, 2014 Meeting

The South West LHIN Board of Directors held its monthly meeting on Tuesday, April 15, 2014 at the Walkerton site of South Bruce Grey Health Centre, with 1 member of the public in attendance.

## **Meeting Highlights**

- The board agreed that the integration of hospital information systems between the Grey Bruce Information Network (GBIN) and Muskoka Algonquin Healthcare as well as Orillia Soldiers' Memorial Hospital, both in the North Simcoe Muskoka LHIN, move forward. Muskoka Algonquin Healthcare and the Orillia Soldier's Memorial Hospital are moving to share the Cerner Hospital Information System presently in use by GBIN (which is composed of Grey Bruce Health Services, South Grey Bruce Health Centre and Hanover & District Hospital). It is expected that the integration will be fully implemented by the spring of 2015.
- The board approved funding to transition the one remaining long stay mental health and addictions client to a safe and secure placement at Participation Lodge as part of the final phase of mental health divestment.
- The board accepted the March 2014 "Oxford Hospitals Joint Service Planning Project Final Report" outlining the detailed plans and recommendations for integration activities between Tillsonburg District Memorial Hospital, Alexandra Hospital and Woodstock Hospital. Next steps are to ensure Joint Operational Committees and Implementation Task Forces are in place for a number of areas including Pharmacy, Surgical Services, Alternate Level of Care, Mental Health & Addictions and Paediatric & Children's Health Services to enable successful implementation planning and execution
- The board was provided with information on funding shifts for transportation to and from Adult Day Programs (ADPs) to improve accessibility of health services, and to support more equitable access to ADP services through the implementation of a consistent client fee.

Full Board of Director agenda packages are posted on the South West LHIN website at southwestlhin.on.ca/agenda

## **Next Board of Directors Meeting:**

Tuesday, May 20, 2014, 2:00 pm to 5:00 pm Grey Bruce Health Services, Wiarton Hospital (Boardroom)

Followed by Board-to-Board Engagement Session, 6:00 pm to 7:00 pm and Public Information Session, 7:15 pm to 8:30 pm Peninsula Shores District School, Wiarton

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