

South West LHIN Board of Directors Board Meeting Highlights - April 19, 2016

The South West LHIN Board of Directors held its monthly meeting on Thursday, April 19, 2016 at the North Middlesex Arena and Fitness Centre in Parkhill. There were 3 members of the public, which included health service providers, in attendance for parts of the meeting.

Meeting Highlights:

- Karen Johnson, Director, Alzheimer Outreach Services of McCormick Home; Betsy Little, CEO, Alzheimer Society London and Middlesex; and Lesley Latchford, Coordinator, Salvation Army Day Program and the Strathroy VON Alzheimer Community Support presented to the Board on collaborative system work underway to address dementia in London and Middlesex.
- The Board endorsed the Board-Governed Agency Attestation. The attestation is based on the Chief Executive Officer's confirmation to the Board as operational and administrative head of the LHIN that the South West LHIN is in substantial compliance with reporting requirements, legislative/policy requirements, internal control systems, and record keeping.
- The Board endorsed Part A of the capital submissions (Stages 1 and 2 for the master program and functional program respectively) to expand St. Joseph's Health Care, London's palliative care unit.
- The Board received an update on the work associated with the Patients First discussion paper. The update addressed the implementation work underway, an overview of the proposed transition structures in the South West LHIN, and a review of next steps.
- The Board received an update on the closure of Kiikeewanniikaan (Southwest Regional Healing Lodge). LHIN staff are currently examining options to reinvest the funding previously allocated to the Lodge and provide recommendations to the Board at a future meeting.
- The Board received an update on finalizing the 2016/17 fiscal year cycle Hospital Service Accountability Agreements. A recommendation will go to the Board at a future meeting to support extending the existing template for the full fiscal year. The Board also discussed Health System Funding Reform hospital funding for 2016/17.
- Departing Board Director and Vice Chair Ron Bolton was recognized for his contributions to the LHIN Board over the last six years.

Full Board of Director agenda packages are posted on the South West LHIN website at <http://www.southwestlhin.on.ca/boardandgovernance/BoardMeetings.aspx>

Next Board of Directors Meeting:

Tuesday, May 17, 2016, The Bayfield Town Hall, 11 Clan Gregor Square (The Square)

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