

South West LHIN Board of Director Meeting Highlights February 16, 2016

The South West LHIN Board of Directors held its monthly meeting on Tuesday, February 16, 2016 at the St. Thomas Elgin Memorial Community Centre in St. Thomas. There were 8 members of the public, which included health service providers, in attendance for parts of the meeting.

Meeting Highlights:

- Claudia Mior-Eckel, Executive Director East Elgin Family Health Team, and Susan Gordon, Human Resources Specialist St. Thomas Elgin General Hospital, presented to the Board on coordinated care planning to support patients and families with high care needs in Elgin County.
- The Board amended the 2015/16 Hospital Service Accountability Agreements for London Health Services Centre, Grey Bruce Health Services, Huron Perth Healthcare Alliance and South Huron Hospital Association to account for a total margin performance from zero to a negative position. The size of the deficit position varies between each hospital and is outlined in the board report.
- The Board approved the Hospital Service Accountability Agreement Amending Agreement template effective April 1, 2016 to extend the term of the template to June 30, 2016 in order to allow time for a new template to be out into place.
- The Board received the Hospice Palliative Care Capacity Planning report and recommendations, and supports in principle the prioritizing the recommendations developed by the South West Hospice Palliative Care Leadership Committee.
- The Board endorsed Part A of the London Health Sciences Centre Diagnostic Imaging Department Interim Renewal Plan Pre-Capital submission. It will now be forwarded to the Ministry of Health and Long Term Care, along with written rationale and advice regarding the submission.
- The Board amended the following Governance Policies as recommended by the Governance and Nominations Committee: *A-3 Board Member Role, A-11 Community Nominations Process, A-4b Board Vice Chair Role, and A-8 Confidentiality.*
- The Board amended the terms of reference for the Board-to-Board Reference Group, and Governance & Nominations Committee as recommended by the Governance & Nominations Committee.
- The Board was provided with a draft of the 2016/17 Annual Business Plan, which will be brought forward to the Board in March for approval. The Plan is due to the Ministry by March 28, 2016.

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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:

Friday March 11, 2016, South West LHIN, 201 Queens Ave, Suite 700, London

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