

Board Meeting Highlights – February 17, 2015

The South West LHIN Board of Directors held its monthly meeting on Tuesday, February 17, 2015 at the Hanover and District Hospital in Hanover. There were five members of the public in attendance.

Highlights

- Barbara Hicks, Board Chair and Katrina Wilson, Chief Executive Officer for the Hanover and District Hospital brought greetings to the board at the start of the meeting. They provided an overview of the people served by the hospital as well as the opportunities and challenges faced by their organization. They also spoke to the work they are doing to be innovative and financially-viable so they can serve the community both in the present and in the future.
- A live demonstration of the Southwesthealthline.ca directory was provided to the board. The Southwesthealthline is a directory of health and community services that provides accurate and up to date information to consumers and health professionals.
- The board was provided with information on clinical services planning in order to set the stage for the board to receive recommendations for each stream at its March 17th meeting. Ophthalmology, Endoscopy and Stroke are priorities for optimizing capacity & reducing variation in care delivery. The board also heard about Phase II of complex continuing care (CCC) and rehabilitation bed alignment. The South West LHIN will also be organizing presentations for partners across the LHIN in the coming months to keep them apprised of key findings & next steps.
- The board approved the draft 2015-16 Annual Business Plan (ABP) for submission to the Ministry of Health and Long-Term Care. The ministry will provide feedback and the final ABP will come forward for final approval at the June Board of Directors meeting.
- The board moved to amend London Health Sciences Centre's 2014-15 Hospital Service Accountability Agreement and supported revising the total margin target to grant a waiver.
- Additional time was requested at the March Board meeting to reflect on the LHIN's current Vision, Mission and Values and confirm they remain well suited to carry the next three years of our strategic planning process.
- The board was briefed on the proposed approach for the 2015-16 Hospital Service Accountability Agreement (H-SAA). The existing terms and conditions will be extended for 2015-16.
- The board was provided with an update on the ongoing discussions with the South Bruce Grey Health Centre on the Chesley Restorative Care Unit. Options beyond the complete closure of the restorative care unit are being discussed and further information will be provided to the board as available.
- The board received an update on a planned audit of LHINs by the Office of the Ontario Auditor General.
- The board approved the LHIN CEO 2015/16 Performance Objectives.

Full Board of Director agenda packages are posted on the South West LHIN website.

Next Meeting: March 17, 2015, South West LHIN, Boardroom, 201 Queens Ave, London

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