

South West LHIN Board Highlights – January 20, 2015 Meeting

The South West LHIN Board of Directors held its monthly meeting on Tuesday, January 20, 2015 at the East Elgin Community Complex in Aylmer. There were two members of the public in attendance.

Meeting Highlights

- The Board heard from Shirley Biro, Board Chair and Claudia Mior-Eckel, Executive Director from the East Elgin Family Health Team. They provided a verbal update on their core primary services including delivery of chronic disease prevention management and health promotion programs.
- The Board reviewed the proposal for South Huron Hospital Association and the Middlesex Hospital Association, which are seeking to share Chief Executive Officer (CEO) services. The board supported the proposal and an integration decision to stop or amend the integration will not be issued.
- A draft of the 2015-16 Annual Business Plan (ABP) was presented to the Board in order to review, discuss and provide feedback. A final draft will be brought forward to the Board in February for approval. The plan for 2015-16 is due to the Ministry of Health and Long-Term Care by February 28, 2015.
- The board agreed to working on a pilot for a new assessment tool for organizations and having board directors included in the process. The assessment tool scores statements in four sections: organization health, high quality health services, human resources as well as finance and performance. The score and health status from the tool would assist the LHIN in identifying and advancing integration opportunities.

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

Next Board of Directors Meeting:

February 17, 2015, Hanover and District Hospital, Boardroom
90 7th Ave, Hanover

South West LHIN, Executive Office Coordinator:
South West LHIN, Executive Office Assistant:

Stacey.Griffin@lhins.on.ca
Marilyn.Robbins@lhins.on.ca