

South West LHIN Board Highlights – January 21, 2014 Meeting

The South West LHIN Board of Directors held its monthly meeting on Tuesday, January 21, 2014 at the Huron County Museum in Goderich with 4 members of the public in attendance.

Meeting Highlights

- The board recommended reappointment for board directors Barbara West-Bartley and Gerry Moss for a second term on the board.
- The board approved the allocation of \$4.8 million in one-time funding in support of Small and Rural Hospital transformation projects. The funding and projects are intended to improve collaboration between small and rural hospitals in improving care and transformation of their organizations.
- The board endorsed the capital improvements for the Southampton Emergency Department and Laboratory, Grey Bruce Health Services. The current Southampton Emergency Department and Laboratory require redevelopment to continue to provide needed health care to residents and to assist in integrating care with community-based care providers and other Grey Bruce Health Services hospitals.
- The board authorized the Board Chair and LHIN CEO to implement the Multi-Sector Service Accountability Agreements for 2014-17. These agreements are required for all LHIN-funded Community Health Centres, Community Mental Health and Addictions Services, Community Support Services and the Community Care Access Centre.
- The board approved the Long-Term Care Home Service Accountability Agreement with Henley Place for 2013-16. Henley Place is a Long-Term Care Home in London that opened in December 2013 with 192 beds.
- The board adopted a number of governance policies that outline the roles and responsibilities of the board and board members.
- The board appointed members and approved the terms of reference for the board's new Generative Discussion Work Group.
- The board was provided with an update on the new template and processes for the 2014-15 Hospital Service Accountability Agreements.
- The board was provided with the draft South West LHIN Annual Business Plan for 2014-15 for review and discussion. The plan includes an update on the progress in advancing the Integrated Health Service Plan 2013-16. The Annual Business Plan is to be submitted to the Ministry of Health and Long-Term Care by the end of February.
- The board was provided with information on the \$686,700 in one-time "Assess and Restore" funding which is to be allocated to a number of health service providers across the LHIN to advance ongoing Rehabilitative Care work. Rehabilitative Care encompasses a broad range of

interventions to improve the physical, mental and social well-being of people suffering from injury, illness or chronic disease.

- The board was provided with an update on the Local Health System Integration Act (LHSIA) review currently underway. The Standing Committee reviewing the legislation is conducting public hearings across the province at the end of January/beginning of February with the public hearing in London scheduled for Wednesday, January 29, 2014 from 2:00 to 6:00 pm at the Hilton Hotel in London.

Following the Board of Directors meeting, 25 health service provider board directors and senior leadership met for a Board-to-Board engagement opportunity to meet new partners and share experiences and concerns. Participants broke into small groups to discuss the challenges facing their organization and how their organization is collaborating with others.

Following the Board-to-Board engagement, a community information session was held from 7:15 to 8:30pm, where 25 guests learned about:

How Health Links can improve access to health services for you and your family

Presented by Mary Atkinson, North Perth Family Health Team

How the Community Care Access Centre can connect you with care

Presented by Donna Ladouceur, South West Community Care Access Centre

How the iPods for Memories Program is helping older adults deal with dementia

Presented by Cathy Ritsema, Alzheimer Society of Huron County with caregiver stories by Debbie Selkirk and Jim Currie

Videos of these presentations will be available on the South West LHIN website

<http://www.southwestlhin.on.ca/>

Full Board of Director agenda packages are posted on the South West LHIN website at [southwestlhin.on.ca/agenda](http://www.southwestlhin.on.ca/agenda)

Next Board of Directors Meeting:

Tuesday, February 18, 2014, 2:00 pm to 5:00 pm
Municipality of Strathroy-Caradoc, 52 Frank Street, Strathroy

South West LHIN, Executive Office Coordinator:

Stacey.Griffin@lhins.on.ca

South West LHIN, Executive Office Assistant:

Marilyn.Robbins@lhins.on.ca



A health system that helps people stay healthy, delivers good care to them when they get sick and will be there for their children and grandchildren.



The South West LHIN is accountable for bringing people and organizations together to build a health system that balances quality, access and sustainability to achieve better health outcomes.