

South West LHIN Board Highlights – July 15, 2014 Meeting

The South West LHIN Board of Directors held its monthly meeting on Tuesday, July 15th at the South West LHIN office, 201 Queens Avenue, London. There were 6 members of the public in attendance.

Meeting Highlights

- The board was provided with a presentation reporting on the progress of the implementation of the Community Capacity Report on Mental Health & Addictions Services in the South West LHIN. The initial report was commissioned in 2011. The report contains recommendations that propose further system level changes to maximize client outcomes and achieve value for money. The report can be found on our website here [Community Capacity Report Refresh June 2014](#)
- The board agreed that the proposed voluntary integration to consolidate cataract procedures at Alexandra Hospital and Woodstock Hospital, and consolidate endoscopy and cystoscopy procedures at Tillsonburg District Memorial Hospital and Woodstock Hospital should move forward.
- The board approved the South West LHIN Integration Policy and Procedures, as well as integration recommendations and implementation processes for the period of April 2014 to March 2016.
- The board endorsed London Health Sciences Centre's pre-capital submission for emergency department system transformation facility redesign Part A. The submission will now be forwarded to the Ministry of Health and Long-Term Care.
- The board was provided with an update on the development of the 2014-15 Priorities for Investment Plan including emerging system directions and pan-LHIN decision criteria. At the September board meeting, the board will receive and provide input on priorities/themes for the Plan. If the timeline progresses as proposed, investment recommendations will be presented to the board for approval at its October meeting.
- The board was provided with a report on the Value for Money Assessment of the implementation of Access to Care in Elgin County. This report demonstrated that the implementation of the 3 Home first program in Elgin County did achieve value for money.
- The board was provided the Enterprise Risk Management report which details operational, financial, reputational and strategic risks and the actions in place to manage risks.
- The board was provided with a summary of the health service provider responses to the survey conducted in December 2013 along with proposed actions and the communications plan.

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

Next Board of Directors Meeting:

Tuesday, September 16, 2014, 2:00 pm to 5:00 pm
Alexandra Hospital, 29 Noxon Street, Ingersoll

Followed by **Oxford Health Services Info & Discussion Session**
6:00 pm to 8:30 pm, St. James Anglican Church, 184 Oxford Street, Ingersoll

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VISION

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.



MISSION

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.