

South West LHIN Board of Director Meeting Highlights July 21, 2015

The South West LHIN Board of Directors held its monthly meeting on Tuesday, July 21, 2015 in the South West LHIN Board Room, 201 Queens Street, London. There were 3 members of the public, which included health service providers, in attendance for the meeting.

Highlights

- Dr. Gordon Schacter, South West LHIN Primary Care Physician Lead, provided an overview of primary care in the South West LHIN.
- Lisa Gardner, South West LHIN Hospice Palliative Care Lead, updated the board on hospice palliative care planning in the South West LHIN.
- The board authorized the Chair to sign the new 2015-2018 Ministry-LHIN Accountability Agreement subject to final approval by the Minister of Health and Long-Term Care and provided there are no material changes to the Agreement from the draft the Board reviewed.
- The board approved the final 2015-16 Annual Business Plan. It will be submitted to the Ministry of Health and Long-Term Care by July 27, 2015. The Ministry will conduct a final review before forwarding to the Minister of Health and Long-Term Care for approval.
- The board approved the allocation of \$4,776,100 in one-time funding in 2015-16 to support projects under the Small and Rural Hospital Transformation Fund. The 2013-14 Ontario budget included a 3-year one-time funding commitment of \$20 million per year for small and rural hospitals. This is the third year of the commitment.
- The board received an update on the 2015-16 Priorities for Investment Plan. The LHIN has been working with health service providers for clarity on potential investments and approach for the plan. A final plan will be developed and presented to the LHIN board for approval.
- The board was provided with a high-level summary of the information gathered from the various engagements on the next Integrated Health Service Plan.

Next Meeting: September 15, 2015, Children's Aid Society, Multi-purpose Room,
712 Peel Street, Woodstock

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