

South West LHIN Board of Director Meeting Highlights June 16, 2015

The South West LHIN Board of Directors held its monthly meeting on Tuesday, June 16, 2015 at the South Bruce Grey Health Centre, 43 Queen Street, Kincardine. There were 10 members of the public for parts of the meeting which included health service providers and local media in attendance for the meeting.

Highlights

- John Haggarty, Board Chair and Paul Rosebush, President and CEO, South Bruce Grey Health Centre as well as Carol Wiegel, Program Director, Home and Community Support Services of Grey-Bruce brought greetings to the Board to start the meeting. They provided an overview of successful partnerships as well as the challenges they face.
- Rob Cordell, Board Chair, Residential Hospice of Grey Bruce Inc. updated the Board on the progress made by the Residential Hospice and shared their vision for the future of the Hospice.
- The Board authorized a negotiating team to act on behalf of the South West LHIN to coordinate and manage the consultation and negotiation process for the 2016-2019 Long-Term Care Home Service Accountability Agreement (LSAA). The LSAA Negotiating Team would have representation from three LHIN CEOs (Central East, Hamilton Niagara Haldimand Brant and Waterloo Wellington).
- The Board approved base funding to support 1,538 new MRI base hours. Base funding included \$268,000 to London Health Sciences Centre and \$132,000 to St. Joseph's Health Care, London.
- The Board approved base funding for mental health and addictions related housing supports in alignment to Phase 2 of Ontario's Mental Health and Addiction Strategy. Funding included \$462,000 for 5.5 FTEs in 2015-16 to provide supports within housing to HopeGreyBruce, Canadian Mental Health Association (CMHA) Oxford, CMHA Huron Perth, CMHA Middlesex. In 2016-17, \$168,000 for 2 FTEs to CMHA Middlesex. The Board also endorsed the recommendations for the named agencies to receive rent supplements: a total of 43 units in 2015-16 and 17 units in 2016-17.
- The Board received an update on the Priorities for Investment Plan. The update covered the approach and progress to-date. In July, the Board will be updated on the prioritization approach.
- The Board was updated on the 2014-15 fourth quarter Report on Performance Scorecard and Ministry-LHIN Performance Agreement Dashboard. Highlights of the report included: we have saved 19,458 days spent in hospital. Our 3 year goal within IHSP 2013-2016 was 17,000 days saved.
- The Board discussed the South Bruce Grey Health Centre Restorative Care Unit in Chesley.

Next Meeting: July 21, 2015, South West LHIN, 201 Queens Avenue, London

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