## South West LHIN Board Highlights — June 17, 2014 Meeting

The South West LHIN Board of Directors held its monthly meeting on Tuesday, June 17, 2014 at Seaforth Community Hospital. There were seven members of the public in attendance.

## **Meeting Highlights**

- The board approved the amendment to the Hospital Service Accountability Agreement (H-SAA)
  extending use of the current template to March 31, 2015. The agreement is with the 19 public
  hospital corporations and one private hospital in the South West LHIN and is in effect from July 1,
  2014 to March 31, 2015.
- The board agreed that the proposed voluntary integration between Alexandra Hospital, Ingersoll, and Tillsonburg District Memorial Hospital should move forward. The hospitals will partner to form a Joint Board to govern and oversee both hospitals while maintaining separate corporate identities. It is expected that the integration will be fully implemented by September 2014.

Full Board of Director agenda packages are posted on the South West LHIN website at <a href="mailto:southwestlhin.on.ca/agenda">southwestlhin.on.ca/agenda</a>

## **Next Board of Directors Meeting:**

Tuesday, July 15, 2014, 2:00 pm to 5:00 pm South West LHIN, 201 Queens Avenue, Suite 700, London, Main Boardroom

South West LHIN, Executive Office Coordinator: South West LHIN, Executive Office Assistant: Stacey.Griffin@lhins.on.ca Marilyn.Robbins@lhins.on.ca

