

## South West LHIN Board of Director Meeting Highlights March 11, 2016

The South West LHIN Board of Directors held its monthly meeting on Friday, March 11, 2016 at the South West LHIN office in London. There were 3 members of the public, which included health service providers, in attendance for parts of the meeting.

### Meeting Highlights:

- The Board endorsed Part A of the London Health Sciences Centre's (LHSC) Pre-Capital submission to the Ministry of Health and Long Term Care for an addition to the Paediatric Emergency Department. The LHIN will provide the Ministry with written rationale and advice regarding the submission. The LHIN will also request that LHSC complete and submit Parts A and B of the Pre-Capital submission to the Ministry.
- The Board approved the draft Annual Business Plan for 2016-17. The plan operationalizes the first of three years of the 2016-19 Integrated Health Service Plan.
- The Board allocated base funding for 2015-16 of up to \$1,720,000 provided by the Ministry of Health and Long Term Care (MOHLTC) for Stroke Care Realignment.
- The Board authorized staff to use Ministry funding on a one-time basis to address one-time costs identified by each hospital in the Stroke Realignment Business case. Funding will be reconciled to align with the actual number of patients cared for by each designated stroke centre.
- Effective April 1, 2016, the Board reallocated \$500,000 in Health Links program base funding from the South West Community Care Access Centre (CCAC) to the Huron Perth Healthcare Alliance (HPHA). Health Links program staff will continue to work in partnership with the South West LHIN and partners to support health links implementation as a foundational component of system transformation.
- The Board authorized the Board Chair and Chief Executive Officer to approve and sign the Multi-Sector Service Accountability Agreements covering the period April 1, 2016 to March 31, 2017 with each of the community support services, community health centres, community mental health and addictions, and community care access centre health service providers in the South West LHIN.
- The Board authorized the Board Chair and Chief Executive Officer to approve and sign the Long-Term Care Home Service Accountability Agreements covering the period of April 1, 2016 to March 31, 2019 with each of the 78 long-term care homes in the South West LHIN.
- The Board was updated on the outcome of the Community Sector One-Time Minor Infrastructure Program for 2015-16, approved by the LHIN Board in January 2016.
- The Communications and Community Engagement Plan for 2016-2017 was provided to the Board for information and feedback.
- The Board received highlights of the third quarter results for 2015-16 against the Integrated Health Service Plan objectives and Ministry-LHIN Accountability Agreement performance obligations.

- The Board received an update on a proposal to reallocate funding from an approved 2015-16 Priorities for Investment project for up to \$300,000 to evaluate current Behavioural Supports Ontario resources and high-risk populations. As only \$30,000 was required for the evaluation, reallocation requests were considered for the remainder of the approved one-time funding amount. A letter with the revised objectives for the funding will be distributed to St. Joseph's Health Care, London.

Full Board of Director agenda packages are posted on the South West LHIN website at <http://www.southwestlhin.on.ca/boardandgovernance/BoardMeetings.aspx>

**Next Board of Directors Meeting:**

Tuesday April 19, 2016, North Middlesex Arena & Fitness Centre, Parkhill

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