

South West LHIN Board Meeting Highlights – March 17, 2015

The South West LHIN Board of Directors held its monthly meeting on Tuesday, March 17, 2015 at the South West LHIN office located at 201 Queens Ave, London. There were two members of the public in attendance for the meeting.

Highlights

- Dr. Michael Sharpe, South West LHIN Critical Care Physician Lead provided an update on critical care services in the South West LHIN.
- Recommendations for each Clinical Services Planning stream were presented to the Board: Vision Care/Ophthalmology, Endoscopy and Stroke are priorities for optimizing capacity & reducing variation in care delivery. The board moved to accept the reports.
- The Board also moved to request LHIN staff continue to engage health service providers in a facilitated integration process to realign Stroke Care. The target to implement will be 2015-16 and 2016-17. The South West LHIN will also be organizing presentations for partners across the LHIN in the coming months to keep them apprised of key findings and next steps.
- The Board authorized the Board Chair and CEO to approve and sign:
 - The Hospital Service Accountability Agreement 2015-16 amending agreement. The Agreement is for April 1 2015 to March 31, 2016 with 19 public hospital corporations and 1 private hospital.
 - Amendments for 2015-16 to the Long-Term Care Home Service Accountability Agreement 2013-16 with each of the 79 long-term care homes.
 - The 2015-17 Multi-Sector Service Accountability Agreement. The Agreement is for April 1, 2015 to March 31, 2017 with each of the 60 community support services, 5 community health centres, 36 community mental health and addictions, and 1 community care access centre.
- The Board will discuss the LHIN's Vision, Mission and Values as part of the Board's April generative discussion. The motion for a decision was tabled until that time.

Full Board of Director agenda packages are posted on the [South West LHIN website](#).

Next Meeting: April 21, 2015, Ekfrid Community Centre, 48 Wellington Avenue, Appin

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