

## South West LHIN Board of Directors Board Meeting Highlights - May 17, 2016

The South West LHIN Board of Directors held its monthly meeting on Tuesday, May 17, 2016 at the Bayfield Town Hall in Bayfield. There were 3 members of the public in attendance for parts of the meeting.

### Meeting Highlights:

- Incoming Board Director Leslie Showers was welcomed to the LHIN Board.
- Pamela Somers, Board Treasurer, and Samantha Marsh, Chief Nursing Executive and Vice President of Clinical Services, Alexandra Marine and General Hospital presented to the Board on regional activities and clinical services planning work underway in Huron County.
- The Board approved the Audited Financial Statements for the year ending March 31, 2016, as recommended by the Audit Committee.
- The Board approved the allocation of \$955,000 in one-time funding for 2016-17 for individual geographies to implement the Health Links approach and for LHIN-wide initiatives that support the approach:
  - Huron Perth \$50,000 (sustainability)
  - London Middlesex \$400,000 (implementation)
  - North Grey Bruce \$200,000 (implementation)
  - South Grey Bruce \$200,000 (implementation)
  - LHIN-wide initiatives \$105,000

The recommended allocation does not fully allocate the funding expected to be received from the Ministry to allow for flexibility in how those funds are used going forward. The LHIN will distribute funds once formal confirmation is received from the Ministry regarding the allocation.

- The Board amended its endorsement of Part A of the capital submissions (Stages 1 and 2 for the master program and functional program respectively) to expand St. Joseph's Health Care, London's palliative care unit. The existing space would be renovated with the opportunity to expand to 21 beds (The Board originally endorsed 20 beds in April 2016).
- The Board adopted the Board Knowledge and Skills Matrix template as recommended by the Governance and Nominations Committee.
- The Board amended the legislative requirements in the Governance Policy to reflect the change to the agreement name for the Ministry-LHIN Accountability Agreement.
- The Board received its second Value for Money Assessment Report which was focused on Access to Care implementation across the LHIN. The report found that value for money was achieved in Access to Care, and represents good potential for long-term cost avoidance in the reduction in Alternate Level of Care (ALC) days. The South West LHIN would like to thank all those who contributed to the assessment process leading to the final report.

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, June 21, 2016, The Plex, Rotary Hall A (2<sup>nd</sup> floor) 600 Tomlinson Drive, Port Elgin

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