

South West LHIN Board Highlights – November 18, 2014 Meeting

The South West LHIN Board of Directors held its monthly meeting on Tuesday, November 18th via teleconference (due to inclement weather.) There was one member of the public in attendance.

Meeting Highlights

- The Board received an update on progress, impacts, issues and next steps related to the Huron Perth Healthcare Alliance (HPHA) Bed Realignment and Inter-professional Practice Model Implementation (formerly HPHA - Vision 2013 integration) and identified interdependencies between “Vision 2013” changes and selected South West LHIN initiatives.
- The board received an update on the proposed approach in developing the draft 2015-16 Annual Business Plan (ABP) due to the Ministry by February 28, 2015.
- The Board approved the allocation of funds from the community sector base increase to support the Community Sector One-Time Minor Infrastructure Program in 2014/15.
- The Board received an update on the Assess and Restore Guidelines and the related funding allocation.

The Huron Perth Health Services Information and Discussion Session which was scheduled to follow the Board Meeting was cancelled due to inclement weather.

Full Board of Director agenda packages are posted on the South West LHIN website at southwestlhin.on.ca/agenda

Next Board of Directors Meeting:

December 16, 2014, Parkwood Institute, Mental Health Care Building
550 Wellington Rd, London, Main Boardroom (F4-203)

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