

South West LHIN Board of Director Meeting Highlights October 20, 2015

The South West LHIN Board of Directors held its monthly meeting on Tuesday October 20, 2015 at the Meaford Hall Arts and Cultural Centre, 12 Nelson Street E, Meaford. There were 9 members of the public, which included health service providers, in attendance for parts of the meeting.

Highlights

- Home and Community Support Services of Grey Bruce Executive Director, Andy Underwood presented to the board on a pilot project to find efficiencies in how community transportation is coordinated in Grey and Bruce counties. South East Grey Community Health Centre Allan Madden, CEO also presented to the board on the partnerships they have in the community to deliver patient-centred care.
- The board received the final report “Development of a Peer Support Strategy for the South West LHIN” and supported the motion to direct LHIN staff to move forward with a facilitated integration and collaboration process. The complete report is included in the online board package.
- The board endorsed the Listowel Wingham Hospitals Alliance CT Scanner Proposal. The proposal will now be forwarded to the Ministry of Health and Long-Term Care for designation consideration.
- The board approved the revised Delegation of Authority for Funding, Accountability Agreements, Plans and Routine Reports Policy.
- The board amended the Governance Policy A-11 Community Nominations Process as recommended by the Governance and Nominations Committee.
- The board received and discussed the first full draft of the Integrated Health Service Plan for 2016-19. The final plan will come forward at the November 17, 2015 board meeting.

Next Meeting: November 17, 2015, West Huron Care Centre/Blue Water Rest Home, 37792 Zurich-Hensall Rd, Zurich

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