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## South West LHIN Board Highlights – September 16, 2014 Meeting

The South West LHIN Board of Directors held its monthly meeting on Tuesday, September 16th at Alexandra Hospital, Ingersoll. There were 10 members of the public in attendance.

## **Meeting Highlights**

- The Board received a presentation on the creation of a Long-Term Care Home Specialized Unit for People with Acquired Brain Injuries by Sue Hillis, Dale Brain Injury Services, Leslie DuCharme, Kensington Village and Anita Cole, South West CCAC. The South West LHIN approved funding for the 14 bed specialized unit at its September 2013 board meeting.
- The Board approved the final 2014/2015 South West LHIN Annual Business Plan for submission to the Ministry of Health and Long-Term Care.
- The Board received an information update on the 2014/2015 Priorities for Investment (PFI) Plan. The board reviewed the short-listed PFI plan priorities currently under consideration and discussed the targeted investment approach versus an across-the-board increase.
- Information was provided to the Board on the South West LHIN Report on Performance Scorecard and Ministry-LHIN Performance Agreement Dashboard for the 2014/15 First Quarter.

Following the Board Meeting, The Oxford Health Services Information & Discussion Session took place from 6:00 to 8:30 pm at St. James Anglican Church in Ingersoll with 64 people in attendance. The evening focused on Health Links implementation in Oxford County. Presentations included:

- Michael Barrett, CEO, South West LHIN Health Links and what they mean for complex patients
- Mike McMahon, Executive Director, CMHA Oxford and Christina Smits, Interim Executive Director, Woodstock and Area Community Health Centre The Health Link journey in Oxford County
- Lisa Longworth, Community Services Coordinator, Ingersoll Nurse Practitioner-Led Clinic How local partners are working together to align with Health Links

Videos of these presentations will be available on the South West LHIN website <a href="http://www.southwestlhin.on.ca/">http://www.southwestlhin.on.ca/</a>

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



## Next Board of Directors Meeting: October 21, 2014 - Chippewa's of Nawash Unceded First Nation - Cape Croker

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A health system that helps people stay healthy, delivers good care to them when they get sick and will be there for their children and grandchildren.



The South West LHIN is accountable for bringing people and organizations together to build a health system that balances quality, access and sustainability to achieve better health outcomes.