

South West LHIN Board of Directors Board Meeting Highlights – September 20, 2016

The South West LHIN Board of Directors held its monthly meeting on Tuesday, September 20, 2016 at the Kinplex Hall, 2 Highland Drive, Flesherton. There were 7 members of the public, which included health service providers, in attendance for parts of the meeting.

Meeting Highlights:

- The Board approved allocating funding in support of the 2016/17 Priorities for Investment Plan:
 - Up to \$2,766,046 in base funding,
 - Up to \$1,925,810 in one-time funding in 2016/17, and
 - Up to \$988,288 in one-time funding in 2017/18.
 - A full breakdown of the funding allocations can be found in item 5.1 of the board agenda package.
- The Board approved Grey Bruce, Huron Perth, London Middlesex, Elgin and Oxford as the five sub-regions of the South West LHIN. LHIN staff will submit the information on each sub-region to the Ministry.
- The Board recommended to the Ministry there is support for further dialog to consider changing LHIN borders in Grey and Norfolk counties to reflect county boundaries.
- The Board endorsed Part A of the South Bruce Grey Health Centre Kincardine Site Infrastructure Works Pre-Capital submission to the Ministry. The submission includes renovations and changes to existing space to prepare the building for continued operations and to respond to potential future program and service changes.
- The Board approved annualized base funding transfers to complete Phase II, Stage I of the Complex Continuing Care and Rehabilitation Bed Realignment. This phases relates to the realignment of resources in hospitals across the Huron Perth sub-region. The LHIN will continue to work with the hospitals to monitor the ongoing impact of the realignment work.
- The Board authorized the Chair and CEO to approve and sign the sign the Hospital Service Accountability Agreement 2016/17 Amending Agreement covering the period April 1, 2016 to March 31, 2017 with
 - the 15 public hospital corporations and one private hospital in the South West LHIN that submitted balanced budgets, and
 - Four Counties Health Services, Grey Bruce Health Services, the South Huron Hospital Association and Strathroy Middlesex General Hospital which require total margin (balanced budget) waivers.
- The Board approved the 2016/17 operational budget as recommended by the South West LHIN Audit Committee at its July 19, 2016 meeting.
- The Board was updated on enterprise risk management in the South West LHIN.

- The Board was provided with an update on implementation planning and next steps related to Patients First.

Full Board of Director agenda packages are posted on the South West LHIN website at <http://www.southwestlhin.on.ca/boardandgovernance/BoardMeetings.aspx>

The Next Board of Directors Meeting will be held on

Tuesday, October 18, 2016, Saugeen First Nation Band Office, 6493 Highway 21, Southampton

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