

## South West LHIN Board of Directors Board Meeting Highlights – December 13, 2016

The South West LHIN Board of Directors held its monthly meeting on Tuesday, December 13, 2016 at the South West LHIN office in London. There were 3 members of the public, which included health service providers, in attendance for parts of the meeting.

### Meeting Highlights

- The Board was welcomed by Keri Selkirk, Executive Director with the Thames Valley Family Health Team, and Michelle Penfold, Project Manager, London Middlesex Health Link project manager, who provided an overview on the London Middlesex Health Link and its approach toward sustainability and spread for the Health Link approach to care.
- The Board moved to amend the Hospital Service Accountability Agreement (H-SAA) Amending Agreement and Private Hospital Service Accountability Agreement (PH-SAA) Amending Agreement as of April 1, 2017. The 2008/17 H-SAA/PH-SAA will be amended by extending its term to March 31, 2018. 2016/17 Schedules will be replaced with 2017/18 Schedules.
- The Board amended the terms of reference for the Governance and Nominations Committee to include board education and development responsibilities. The Board Education Committee is suspended until further notice.
- The Board appointed Board Directors to the committees of the Board effective January 1, 2017 as recommended by the Governance and Nominations committee. Membership is reviewed on an annual basis or as needed.
- The Board adopted and amended the following governance policies as recommended by the Governance and Nominations Committee:
  - Adopted: Policy A-4d LHIN Board Secretary – Role Description
  - Amended: A-23 Board Development, A-13 Health Equity, C-2 Commitment to Employees
- The Board re-affirmed its commitment to a relationship with Saugeen First Nation.
- The Board was provided with an update on implementation planning and next steps related to the *Patients First Act*.
- The Board received an update on 2016/17 base funding changes for the South West Community Care Access Centre (CCAC). In June 2016, the ministry advised that South West LHIN will receive \$8,290,200 in new base funding in 2016/17 for CCAC base funding, which will be incorporated into their operational budget. The Board also heard about the impact of Health System Funding Reform on the South West CCAC budget in 2016/17.
- The Board passed a motion that it does not object to London Health Sciences Centre's proposal to sell its Western Counties Property. The 15-acre property is immediately adjacent to the Westminster Ponds area and is environmentally sensitive area. The hospital proposes to

sell the property to a non-profit corporation. The LHIN will now advise the ministry there is no objection to the sale. Once ministry approval has been secured, LHSC can proceed with the divestment.

- The Board received an update on the 2017/18 Annual Business Plan. The LHIN has not yet received formal communication from the ministry. It is anticipated the draft plan will need to be submitted to the ministry prior to the end of March 2017.
- The Board received an update on the formal and informal relationships between the LHIN and the Indigenous communities and organizations, and how this process has evolved to inform decision-making and inclusion of the Indigenous voice in health planning and funding across the province and within the South West LHIN.

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

**The Next Board of Directors Meeting will be held on**

Tuesday, January 17, 2017, Best Western Plus Walkerton, 10 Eastridge Road, Walkerton

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