

South West LHIN Board of Directors Board Meeting Highlights – June 21, 2016

The South West LHIN Board of Directors held its monthly meeting on Tuesday, June 21, 2016 at the Plex in Port Elgin. There were 9 members of the public, which included health service providers, in attendance for parts of the meeting.

Meeting Highlights:

- Project leads Val Fleming, North Grey Bruce Health Link, and Debbie Taylor, South Grey Bruce Health Centre, and Sue McCutcheon, South West LHIN Health Links Lead, presented to the Board on the work underway in North and South Grey Bruce related to Health Links.
- Susan Nickle, General Counsel and Director, Legal Services & Risk Management, London Health Sciences Centre (LHSC), Donna Ladouceur, Vice President Patient Care, South West Community Care Access Centre (CCAC), and Dr. Gillian Kernaghan, CEO, St. Joseph's Health Care, London, presented an update to the Board on medical assistance in dying (MAID) in the South West LHIN.
- The Board was provided with additional detail on the content of the proposed legislation, as well information on some of the early implementation steps around Bill 210, *Patients First Act*.
- The Board approved the annual business plan for 2016/17. The final plan incorporates feedback from the Ministry as well as the introduction of the proposed *Patients First Act*.
- The Board moved to not issue an integration decision regarding the proposed Prostate Cancer Diagnostic Assessment Program integration between London Health Sciences Centre and St. Joseph's Health Care, London. Prostate cancer diagnostic assessment resources from both providers would be realigned to accommodate a centralized diagnostic assessment program for prostate cancer, located at St. Joseph's Health Care, London.
- The Board endorsed Part A of the Grey Bruce Health Services Markdale Hospital Redevelopment Stage 2 Capital submission. This submission defines and justifies the scope of the capital project with respect to programs and services, workloads, staffing, equipment and both architectural and environmental space requirements. The LHIN will now provide written rationale and advice regarding the submission to the Ministry.
- Subject to a specialized unit designation by the Ministry, the Board approved the allocation of \$1,227,047 annualized base funding to support a specialized behavioural supports unit at McGarrell Place in the City of London. Of the \$1.2M in funding, \$609,830 will be transferred from CMHA Middlesex to McGarrell Place to support the unit. The Board also approved \$46,089 in base funding for enhanced training for the first year to support the unit.
- The Board moved to extend the current Hospital Service Accountability Agreement until September 30, 2016 to allow additional time to finalize the terms and conditions of the Hospital Service Accountability Agreement extension.

- The Board received an overview of the South West LHIN performance on the 2014/15 Ontario Stroke Report Card. The report was released publicly on June 1, 2016.
- The Board received the South West LHIN Report on Performance Scorecard and Ministry-LHIN Accountability Agreement Dashboard for 2015/16 Quarter 4. The next performance update will be against the new priorities in the IHSP for 2016-19. New performance monitoring tools will follow, and evaluate the outcomes and achievement made under the new IHSP.

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

Next Board of Directors Meeting:

Tuesday, July 19, 2016, South West LHIN, 201 Queens Ave, Suite 700, London, ON

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