

## South West LHIN Board Highlights – March 18, 2014 Meeting

The South West LHIN Board of Directors held its monthly meeting on Tuesday, March 18, 2014 at St. Joseph's Health Care, London with 16 members of the public in attendance for parts of the meeting.

### Meeting Highlights

- The board was provided with a presentation from St. Joseph's Health Care, "New Roles and Approaches Addressing System Needs and Issues".
- The board endorsed Stage 2 of St. Thomas Elgin General Hospital's capital redevelopment submission. Next steps are a review of the submission by the Ministry of Health and Long-Term Care Health Capital Investment Branch and, upon approval, to begin Stage 3 preliminary design.
- The board endorsed Wingham and District Hospital's capital redevelopment submission. Next steps are a review of the submission by the Ministry of Health and Long-Term Care Health Capital Investment Branch and, upon approval, to begin Stage 3 preliminary design.
- The board accepted the 2014-2017 Multi-Sector Service Accountability Agreements with each of the community support services, community health centres and community care access centre service providers.
- The board authorized an extension of the current 2011-2014 Multi-Sector Service Accountability Agreement (M-SAA) with community mental health and addictions health service providers to May 31, 2014. LHIN staff will continue to work with mental health and addictions health service providers to finalize the M-SAA process by that date.
- The board authorized the extension of the 2008-2014 Hospital Service Accountability Agreement to June 30, 2014. The extension is to allow additional time for the provincial Steering Committee to agree on a proposed new template.
- The board was provided with the draft Communications and Community Engagement Plan 2014-2015 for review and discussion. The plan will be posted on [www.southwestlhin.on.ca](http://www.southwestlhin.on.ca) in April.
- The board was provided with the [Report on Performance Scorecard](#) highlighting third quarter results.
- The board was provided with the proposed approach in responding to the pending closure of a family physician clinic in Markdale. The South West LHIN is working with partners and the Ministry of Health and Long-Term Care to ensure access to health care is available for those individuals impacted by the closure of the clinic.

Following the Board of Directors meeting, 15 health service provider board directors and senior leadership met for a board-to-board engagement opportunity to meet new partners and share experiences and concerns. Brian Orr, Board Vice-President for Participation House Support Services,

provided a presentation and participants broke into small groups to discuss how their organization is ensuring strategic alignment to the Integrated Health Service Plan 2013-2016.

Following the Board-to-Board engagement, a community information session was held from 7:15 to 8:30pm, where 35 guests learned about:

- **How three local mental health agencies have amalgamated to improve access to services**  
*Don Seymour, CEO, Amalgamated Mental Health Agency*
- **Programs and services helping residents living with Acquired Brain Injuries**  
*Sue Hillis, Executive Director, Dale Brain Injury Services*
- **Online resources that can help connect you with care**  
*Jennifer Gritke, Regional Community Partnership Coordinator, SouthWesthealthline.ca*

Videos of these presentations will be available on the South West LHIN website [www.southwestlhin.on.ca](http://www.southwestlhin.on.ca)

Full Board of Director agenda packages are posted on the South West LHIN website at [southwestlhin.on.ca/agenda](http://southwestlhin.on.ca/agenda)

**Next Board of Directors Meeting:**

Tuesday, April 15, 2014, 2:00 pm to 5:00 pm  
South Bruce Grey Health Centre (Walkerton Site), 21 McGivern St.

South West LHIN, Executive Office Coordinator:  
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## VISION

*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.*



## MISSION

*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.*