

South West LHIN Board Highlights – December 16, 2014 Meeting

The South West LHIN Board of Directors held its monthly meeting on Tuesday, December 16, 2014 at the Parkwood Institute's Mental Health Care Building in London. There were three members of the public in attendance.

Meeting Highlights

- The Board adopted the Governance Policy on Diversity and Equity. The policy aims to establish shared understanding of diversity and equality and the responsibilities of the LHIN board and staff.
- The Board received an update on the Annual Business Plan including the status for key deliverables and their projected timelines.
- A summary of the implementation timelines was provided for the refreshed Mental Health and Addictions Community Capacity Implementation Project.
- The Board received highlights from the assessment of the South West LHIN hospital and community sector health service provider (HSP) 2014-15 second quarter (Q2) reports.
- Highlights were presented for 2014-15 second quarter results against our 2013-16 Integrated Health Services Plan and Ministry LHIN Performance Agreement to detail how the system is progressing against key metrics and associated actions.
- The Board received an update on 2014-15 Priorities for Investment funding for the diabetes foot care project and the Transitional Age Clinic for youth and adults with special health care needs.
- The Auditor General's report on Palliative Care and its recommendations were discussed with the Board. The audit assessed whether the Ministry, in conjunction with LHINs, had effective processes to ensure that patients nearing their end of life have timely and equitable access to cost-effective palliative services that meet their needs.
- The Board moved to amend the Terms of Reference for the Chief Executive Officer (CEO) Performance Task Force.
- The Board approved the Board Committee Composition effective January 1, 2015.
- The Board approved the summary report for the fall leadership retreat. Retreat objectives for governance and system leadership included: a future-focused discussion, developing proactive governance and leadership, and increased awareness of new approaches and best practices.

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

Next Board of Directors Meeting:

January 20, 2015, East Elgin Community Complex
531 Talbot Street West, Aylmer

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