

South West LHIN Board of Directors Board Meeting Highlights – January 17, 2017

The South West LHIN Board of Directors held its monthly meeting on Tuesday, January 17, 2017 at the South West LHIN office in London. There were 16 members of the public, which included health service providers, in attendance for parts of the meeting.

Meeting Highlights

- The Board was welcomed by Paula Gilmore, Regional Director, Southwestern Ontario Stroke Network, and Joan Ruston Berge, Manager, District Stroke Centre, Grey Bruce Health Services, who provided an overview on how stroke care is being realigned to improve patient care in Grey Bruce.
- Based on the expiration of the term of Board Chair Jeff Low, the Board approved Vice Chair Lori Van Opstal as “Acting” Board Chair effective February 6, 2017 if an Order in Council (OIC) appointment for the permanent Board Chair has not been received. This is an interim appointment until a permanent OIC appointment is received or until another Acting Chair is appointed.
- The Board appointed Board Director Andrew Chunilall to the Governance and Nominations Committee for 2017.
- The Board approved the amending agreements as of April 1, 2017 for the Multi-Sector Service Accountability Agreement (M-SAA) and the Long-Term Care Home Service Accountability Agreement (L-SAA).
 - M-SAA: The term was extended for the 2014-17 M-SAA to March 31, 2018.
 - L-SAA: Certain schedules and section 6.2(c) of the 2016-19 L-SAA were amended.
- The Board supported the proposed integration of peer support services. The integrations were described in two Formal Notice of Intended Voluntary Integration submissions: Choices for Change Alcohol, Drug and Gambling Counselling Centre and Phoenix Survivors Perth County and Canadian Mental Health Association (CMHA) Oxford and the Oxford Self Help Network. The Board will also allocate one-time funding of up to \$132,500 in 2016/17 (\$62,500 to Choices for Change and \$70,000 to CMHA Oxford) to support the integration of the peer support programs with the identified lead mental health and addiction agencies.
- The Board approved guiding principles to support the development of new residential hospice resources in the South West LHIN.
- The Board directed LHIN staff to facilitate a meeting with representatives of the Huron Perth Residential Hospice Subcommittee and the South Huron Hospice Steering Committee. The meeting will leverage the guiding principles and explore opportunities to work on a collaborative approach to achieving a unified solution prior to the February 21, 2017 Board of

Directors meeting. South West LHIN Board Directors Leslie Showers and Myrna Fisk will participate as LHIN Board representatives.

- The Board was updated on the first year of progress for the 2016-19 Integrated Health Service Plan (IHSP) and the 2016/17 Annual Business Plan. The Board also received highlights of the 2016/17 Q2 results against the IHSP objectives.
- The Board was provided with an update on implementation planning and next steps related to the *Patients First Act*.
- The Board recognized the contributions of Board Chair Jeff Low over the past six years. Jeff Low was appointed Chair of the South West LHIN on February 7, 2011 with his final term expiring on February 6, 2017.

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, February 21, 2017, PeopleCare Tavistock, 28 William Street South, Tavistock

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