

## South West LHIN Board Highlights – October 21, 2014 Meeting

The South West LHIN Board of Directors held its monthly meeting on Tuesday, October 21<sup>st</sup> at Kikendaasogamig Elementary School, Cape Croker. There were two members of the public in attendance.

### Meeting Highlights

- The Board approved the South West LHIN 2014/2015 Priorities for Investment (PFI) Plan. However, as of the meeting date, the LHIN still had not received the final community sector funding increase letter from the Ministry of Health and Long-Term Care. The Board passed a motion to delegate the South West LHIN CEO to implement the Board direction provided there are no substantive changes. A third Communique will be sent to health service providers once the letter is received and the plan is finalized.
- The Board endorsed Part A of the Central Community Health Centre (CCHC) Pre-Capital submission to the Ministry of Health and Long-Term Care.
- The South West LHIN Board appointed Deloitte and Touche LLP as the Auditors of the South West LHIN for a three-year period beginning April 1, 2015 until March 31, 2018.
- The *Mental Health Amalgamation Lessons Learned* final report was received by the Board. The report was written to capture the experience of amalgamating Search Community Mental Health Services, WOTCH Community Mental Health Services and Canadian Mental Health Association (CMHA) London-Middlesex into CMHA Middlesex. CMHA Middlesex launched in early 2014.
- The Board received an update on eHealth Priorities in the South West LHIN.
- The Board was updated on the status of four South West LHIN Clinical Services Planning projects including Ophthalmology, Endoscopy, Stroke and Surgical Waitlist Management.

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:

November 18, 2014, Mitchell & District Arena, Mitchell, ON  
Board of Directors Meeting 2:00-5:00 pm

Public Information and Discussion Session 6:00-8:30 pm

*Learn how the Huron Perth Health Link is improving care for complex patients and their families*

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