

South West LHIN Board of Directors Board Meeting Highlights – November 21, 2017

The South West LHIN Board of Directors held its monthly meeting on Tuesday, November 21, 2017 at LHIN Seaforth Office located at 32 Centennial Drive, Seaforth, ON. There were five members of the public, which included health service providers, in attendance for parts of the meeting.

Meeting Highlights

- The Board heard a patient care story by Donna Ladouceur, Interim Co-CEO and Vice President, Home & Community Care, about a 48 year old male born with cerebral palsy who requires total daily assistance with activities and the positive impact that the 4 additional beds for Participation House approved at the July board meeting has had on the patient and his family. A family member provided an overview of the patient and family experience.
- The Board approved the South West LHIN Board of Directors meeting minutes dated October 17 and November 3, 2017.
- The Board adopted proposed Mission, Vision and Values to serve as the foundation to set the strategic direction of the organization.
- The Board approved as presented the 2017/2018 Quarter 2 Financial Statement and Latest Estimate (revised budget) as attached in the board briefing.
- The Board approved the termination of the 2014-18 Multi-Sector Service Accountability Amending Agreement between the South West Local Health Integration Network and The Salvation Army Owen Sound Community Church Ministries (Salvation Army) under Article 12.1 effective November 30, 2017.
- The Board received an update on the Personal Support Worker (PSW) Capacity Challenges.
- The board received an overview on the South West LHIN Indigenous Health Roadmap including key priority areas and activities.
- The board received an update on the unallocated base funding under the 2017/18 Priorities for Investment Funding targeted to mental health and addictions crisis services. The funding will be utilized to support the London Middlesex Mental Health and Addictions Crisis Centre (Crisis Center) and enable the implementation of Middlesex London Emergency Medical Services (MLEMS) Protocols.
- The Board received a presentation from Kelly Gillis, Interim Co-CEO/Vice President, Strategy, System Design & Integration on the South West LHIN approach to the development of the South West LHIN 2018/19 Annual Business Plan

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

The next Board of Directors' meeting will be held on:

Tuesday, December 19, 2017 at the South West LHIN London Downtown Office located at 201 Queens Ave, Suite 700, London

South West LHIN, Executive Office Coordinator: Stacey.Griffin@lhins.on.ca

South West LHIN, Executive Office Assistant: Marilyn.Robbins@lhins.on.ca