

South West LHIN Board of Director Meeting Highlights April 21, 2015

The South West LHIN Board of Directors held its monthly meeting on Tuesday, April 21, 2015 at the Ekfrid Community Centre located at 48 Wellington Avenue, Appin. There were two members of the public in attendance for the meeting.

Highlights

- David James, Board Chair and Andy Kroeker, Executive Director for the West Elgin Community Health Centre brought greetings to the Board at the start of the meeting. They provided an overview of their approach to rural health care and the challenges they have in delivering health services to Dutton Dunwich and West Elgin.
- Dr. Jon Dreyer, South West LHIN Emergency Department Physician Lead provided an update on emergency services in the South West LHIN.
- An overview of eHealth Priorities Initiatives for 2014-16 were presented.
- The Board confirmed the current Vision, Mission and Values are the right starting point for developing our next Integrated Health Service Plan (2016-19)
- The Board moved to approve \$810,000 in annual base funding to Canadian Mental Health Association (CMHA) Mental Health and Addiction Crisis Centre in the City of London. The Board also moved to approve using \$100,000 in 2015-16 to support the Mental Health and Addictions Community Capacity Coordinator position with the Huron Perth Healthcare Alliance. The South West LHIN will now flow \$348,000 to CMHA to maintain operation of five interim crisis stabilization beds with plans to flow the remainder of the \$810,000 (\$462,000) when the centre is ready to open in December 2015.
- The Board approved the motion to endorse with conditions, Part A of the South West Aboriginal Health Access Centre (SOAHAC) Stage 1 (Master Program) and Stage 2 (Functional Program) Capital submissions to the Ministry of Health and Long-Term Care for renovations to its new building in London. Endorsement is conditional on the ministry's satisfaction with SOAHAC's responses to initial review comments from the LHIN and the ministry for Stage 1 and Stage 2, Part A.
- The Board moved to amend Governance Policy A-1 Governing Philosophy and C-1 CEO/Board Relationship as recommended by the Governance and Nominations Committee.
- The Board received the highlights for 2014-15 Quarter 3 results in the Report on Performance Scorecard and the Ministry-LHIN Performance Agreement Dashboard. Both reports detail how the system is progressing against key metrics and the associated actions to address performance.

- The Board was provided with the Communications and Community Engagement Plan for 2015-16 for information and feedback prior to making the plan public. The plan will be posted on the South West LHIN website in May 2015.

Full Board of Director agenda packages are posted on the [South West LHIN website](#).

Next Meeting: May 19, 2015, Canadian Mental Health Association (CMHA) Grey-Bruce Branch, 1024-2nd Ave E, Owen Sound.

A Health Services Information and Discussion Session, Grey Bruce Health Unit, 101 17th St E will also be held following the Board of Directors meeting.

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