

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

The South West LHIN Board of Directors held its monthly meeting on Tuesday, February 21st, 2017 at the Tavistock and District Recreation Centre. There were 28 members of the public, which included health service providers, in attendance for parts of the meeting.

Meeting Highlights

- The Board was welcomed by Mike McMahon, Executive Director, CMHA Oxford, and Michelle Worsfold, Director of Mental Health Services and Patient Flow, Woodstock Hospital, who provided an overview on how partners are collaborating to address suicide prevention in Oxford County.
- The Board approved in principle establishing a two-site residential hospice in Huron Perth with 6 beds in Stratford and 4 beds in Central Huron.
 - Pending allocation of funds from the Ministry of Health and Long-Term Care, operational funding will be provided for nursing, personal support and other patient-related costs according to the provincial funding policy once the 10 beds are operational – anticipated prior to March 31, 2018.
 - Leadership from the LHIN will continue to engage Huron County partners to seek alignment to the Huron-Perth unified solution, and establishing a single residential hospice in Huron County.
- The Board approved the directions for engagement strategies and structures to support implementing the *Patients First Act* in the South West LHIN. The three groups to support implementing Patients First in the South West are the Patient and Family Advisory Committee, the Sub-region integration tables, and the Health System Renewal Advisory Committee.
- The Board approved allocating up to \$1,357,739 in one-time funding in 2016/17 using unallocated funding from the LHIN's Urgent Priorities Fund and Community Sector Base Increase.
- The Board endorsed Part A of the London Health Sciences Centre Victoria Hospital Chemotherapy and London Regional Cancer Program Level 2 Redevelopment Pre-capital submission.
- The Board approved allocating one-time funding for resident/program supplies, equipment and minor renovations for specialized units:
 - \$235,720 to support creating a specialized unit at Kensington Village for people with acquired brain injuries
 - \$20,000 to support the specialized unit at McGarrell Place for people with responsive behaviours

Both allocations are subject to a receipt of a specialized unit designation by the Ministry.

- Through the agenda package, the Board received an update on the *Patient First Act*, and the Annual Business Plan, specifically how the Integrated Health Service Plan's key strategies are embedded in system work for 2016/17.

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, March 21st, 2017

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