South West LHIN Board of Directors
Board Meeting Highlights – July 18, 2017

The South West LHIN Board of Directors held its monthly meeting on Tuesday, July 18, 2017 at the South West LHIN Head Office, 356 Oxford Street West, London, Ontario. There were three members of the public, which included health service providers, in attendance for parts of the meeting.

Meeting Highlights

- The Board meeting opened with a patient care story.
- The Board received a presentation about Quality in the health system, the role of the LHIN Board and the work underway to establish a Board Quality Committee.
- Consent items were accepted and approved by the board which included the May 16, 2017 Board meeting minutes and the 2017/18, Quarter 1 Broader Public Sector Accountability Act Attestation
- The Board appointed Andrew Chunilall and Linda Ballantyne as Acting Vice-Chairs effective July 18, 2017 and a letter of recommendation will be sent to the Minister of Health and Long-Term Care that they be designated by the Lieutenant Governor in Council as Vice Chairs.
- The Board approved the 2017/18 budget and investment opportunities as presented.
- The Board approved the Terms of Reference for both a Board Audit Committee and a Board Finance Committee. Andrew Chunilall was appointed Treasurer.
- The Board received an update about the South West LHIN Report on Performance Scorecard 2016/17 Fourth Quarter.
- The Board received an Indigenous Services - First Nations Update.

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, September 19, 2017, at the Wiarton & District Community Centre & Arena, Auditorium, located at 526 Taylor Street, Wiarton.

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Ontario
Local Health Integration Network
Réseau local d'intégration des services de santé