

South West LHIN Board of Directors Board Meeting Highlights – July 19, 2016

The South West LHIN Board of Directors held its monthly meeting on Tuesday, July 19, 2016 at the South West LHIN office in London. There were 9 members of the public, which included health service providers, in attendance for parts of the meeting.

Meeting Highlights:

- Steven Harrison, CEO, CMHA Middlesex, Bill Chantler, Inspector, London Police Services, and Lori Hassall, Director, Crisis, CMHA Middlesex presented to the Board on the work underway with the Mental Health and Addictions Crisis Centre in the city of London.
- The Board approved the reappointments of Vice Chair/Board Director Lori Van Opstal and Board Director Wilf Riecker.
- The Board appointed the South West LHIN Board Chair as the Board Secretary and the South West LHIN Executive Officer Coordinator as Recording Secretary.
- The Board amended the Governance Policies: *A-12 Board Development*, and *B-1 Board Meetings/Attendance* as recommended by the Governance and Nominations Committee.
- The Board supports the proposed approach for governance education sessions and staff will now engage a facilitator to deliver 3 governance education sessions across the LHIN during the third quarter of the 2016/17 fiscal year.
- The Board allocated \$4,809,000 in one-time funding in 2016/17 in support of projects under the Small and Rural Hospital Transformation Fund. The full listing of these projects can be found in Appendix 1 of item 6.5 of the board agenda package found on our website.
- The Board approved the Transfer Payment Policies and Procedures Manual as recommended by the Governance & Nominations Committee. Going forward any changes to the policies contained therein shall be submitted to the Board on an annual basis via the consent agenda.
- The Board moved to not issue an integration decision regarding the proposed integration between Canadian Mental Health Association (CMHA) Middlesex, CMHA Oxford, CMHA Elgin and Connex Ontario to develop a new one-number coordinated access model for the South area of the LHIN.
- The Board approved the Community Support Services Lead Agency for each South West LHIN sub-region as follows:
 - Grey-Bruce Home and Community Support Services of Grey Bruce
 - Huron-Perth ONE CARE Home & Community Support Services
 - London-Middlesex Cheshire Homes London
 - Elgin Victorian Order of Nurses for Canada, Middlesex Elgin Site
 - Oxford Victorian Order of Nurses for Canada, Oxford Site

- The Board endorsed Part A of the Canadian Mental Health Association (CMHA), Middlesex Mental Health and Addictions Crisis Centre Stage 2 Capital submission. The submission sets out the requirements for the expansion of this service to 10 beds and its relocation to renovated space in a portion of the Huron Street location.
- The Board received information about risks and actions in place to manage identified risks considered within the LHIN's Enterprise Risk Management approach.
- The Board was provided with an update on early deliverables and next steps related to the Bill 210, *Patients First Act*.

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

Next Board of Directors Meeting:

Tuesday, August 16, 2016, Teleconference

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

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