

## South West LHIN Board of Directors Board Meeting Highlights – June 20, 2017

The South West LHIN Board of Directors held its monthly meeting on Tuesday, June 20, 2017 at the Dorchester Library in Dorchester. There were 7 members of the public, which included health service providers, in attendance for parts of the meeting.

### Meeting Highlights

- The Board was welcomed by Suzanne Mezenberg, Senior Manager of Community Support Services with VON Middlesex/Elgin/Oxford, who provided an overview on their partnerships and programs.
- This was the South West LHIN Board's first meeting following the integration of the South West Community Care Access Centre (CCAC) into the LHIN on May 24, 2017
- The Board approved the South West CCAC 2016/17 Audited Financial Statements for the year ended March 31, 2017.
- The Board approved the South West LHIN 2017/18 Annual Business Plan for submission to the Ministry of Health and Long-Term Care.
- The Board approved the termination of the Multi-Sector Service Accountability Agreement (M-SAA) with Can-Voice effective September 30, 2017 and directed LHIN staff to work with Can-Voice on the development of a transition plan that ensures clients are well supported going forward.
- The Board approved the realignment of Adult Day Program services and funding.
- The Board did not object to the proposed voluntary integration between Canadian Red Cross and the Victorian Order of Nurses.
- The Board approved Health Links funding allocations for the 2017/18 fiscal year.
- The Board agreed to hold a generative session with a neutral facilitator to further develop the South West LHIN's Mission, Vision, and Values. Timeline for completion will be December 2017.
- The Board was provided with the South West LHIN 180 Day Plan. The LHIN CEO provided an overview of the transition related deliverables identified for completion within the first six months of the new LHIN.
- The Board received a summary related to the establishment of a Quality Committee.
- The Board received a summary related to the LHIN's 2017/18 Budget process and next steps on the Audit committee structure.
- The Board approved proceeding with the implementation of a SharePoint based Board Portal.

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, July 18, 2017, South West LHIN, Main Boardroom, 201 Queens Ave, Suite 700, London

South West LHIN, Executive Office Coordinator: [Stacey.Griffin@lhins.on.ca](mailto:Stacey.Griffin@lhins.on.ca)

South West LHIN, Executive Office Assistant: [Marilyn.Robbins@lhins.on.ca](mailto:Marilyn.Robbins@lhins.on.ca)