

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

The South West LHIN Board of Directors held its monthly meeting on Tuesday, March 21, 2017 at the South West LHIN office in London. There were 10 members of the public, which included health service providers, in attendance for parts of the meeting.

Meeting Highlights

- The Board was welcomed by Laurie Gould, Chief Clinical and Transformation Officer, London Health Sciences Centre, and Donna Ladouceur, Vice President, Patient Care, South West Community Care Access Centre (CCAC) who provided an overview on a system approach to integrated care in London Middlesex across hospital, primary care and home care through the Connecting Care to Home (CC2H) initiative.
- The Board received a delegation from Hanover and District Hospital regarding a Computed Tomography(CT) proposal.
- The Board approved and enacted two By-laws in anticipation of the transfer of the Community Care Access Centres assets, employees and service provider contracts to the South West LHIN. By-law no. 1 and no. 2 relate generally to the conduct of the affairs of the Corporation, as well as the conduct of Board and Board Committee Meetings of the Corporation.
- The Board received the final report and recommendations “*Understanding Health Inequities and Access to Primary Care in the South West LHIN.*” LHIN staff are working to identify the highest priority recommendations and supporting actions.
- The Board approved the draft Annual Business Plan for 2017/18. The plan details our action plan and key activities for the upcoming fiscal year, and will submitted to the Ministry on March 31, 2017.
- The Board authorized the Chair and CEO to approve and sign:
 - Hospital Service Accountability Agreement 2017/18 Amending Agreements, covering April 1, 2017 to March 31, 2018, with
 - 17 public hospitals and one private hospital in the LHIN that submitted balanced budgets
 - Grey Bruce Health Services and Strathroy Middlesex General Hospital that submitted balanced budget waivers
 - A 2017/18 Multi-sector Service Accountability Agreement, covering April 1, 2017 to March 31, 2018 with each of the community support services, community health centres, community mental health and addictions, and community care access centre health service providers in the LHIN.
 - A Long-Term Care Home Accountability Agreement Amending Agreement, effective April 1, 2017, with each of the 78 long-term care homes in the LHIN.

- The Board allocated one-time funding up to \$131,501 in 2017/18 to support the Chippewas of Saugeen in its initial start-up costs to enhance their transportation services, cultural safety resources and office equipment.
- The Board reallocated \$500,000 in Health Links base funding effective April 1, 2017 from Huron Perth Healthcare Alliance to the South West CCAC in preparation for the formal LHIN/CCAC integration expected in May or June 2017.
- The Board approved allocating up to \$87,700 in base funding to enhance visiting hospice volunteer services, These funds will be used to improve access to, and build capacity in, visiting hospice volunteer services which support palliative patients and their caregivers across LHIN communities:
 - St. Joseph's Hospice of London \$18,597
 - Huron Hospice Volunteer Service \$3,144
 - Family Service Perth Huron \$3,573
 - VON Grey Bruce \$26,374
 - VON Oxford \$31,775
 - VON Middlesex \$4,237
- The Board amended Governance Policy: A-11, the Community Nominations Process, to include a process for identifying and appointing an interim/acting chair and vice chair as well as a succession policy as recommended by the Governance and Nominations Committee.
- The Board received an update on work underway to implement the *Patients First Act, 2016*.
- The Board was updated on the Communications and Community Engagement Plan for 2017/18.
- The Board received an update on the status of implementing the South West Peer Support Strategy, with a focus on integration of peer support services in London Middlesex and Elgin.
- The Board was provided with an overview of the development of a formal funding relationship between Saugeen First Nation and the South West LHIN.

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, April 18, 2017, West Elgin Dramatics Society Theatre, 199 Currie Road (2nd floor, Dutton-Dunwich municipal building) Dutton

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