

South West LHIN Board of Directors Board Meeting Highlights – May 16, 2017

The South West LHIN Board of Directors held its monthly meeting on Tuesday, May 16, 2017 at the Knights of Columbus Centre in Wingham. There were 5 members of the public, which included health service providers, in attendance for parts of the meeting.

Meeting Highlights

- The Board was welcomed by Catherine Hardman, Executive Director with Choices for Change, who provided an overview on peer support work underway in the Huron Perth sub-region.
- The Board approved the new Delegation of Authority Policy effective May 24, 2017. The new policy covers key areas including financial and administration, purchasing and supply management, asset management, employee expenses, payment authority, and agreements and reporting.
- The Board established a Quality Committee of the Board to address quality issues, including overall quality of the health services delivered by the Corporation, and quality improvement initiatives and policies. The Board is now taking steps to create the terms of reference and associated policies to ensure the successful implementation of the committee.
- The Board appointed Board Director Cynthia St. John to the Governance Committee.
- The Board approved the Audited Financial Statements for 2016/17.
- The Board received an update on work underway to implement the *Patients First Act*.
- The Board was provided with a copy of [the South West LHIN's 2017/18 mandate letter](#).
- The Board was updated on the status of implementing the South West Peer Support Strategy as well as an update on residential hospice planning in the 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, June 20, 2017, Dorchester Library, Meeting Room, 2123 Dorchester Road, Dorchester

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