

South West LHIN Board of Director Meeting Highlights May 19, 2015

The South West LHIN Board of Directors held its monthly meeting on Tuesday, May 19, 2015 at the Canadian Mental Health Association (CMHA) Grey-Bruce Branch office, Owen Sound. There were no members of the public in attendance for the meeting.

Highlights

- Claude Anderson, Executive Director for CMHA Grey-Bruce and Al White, Board Chair, along with Marilyn Bowman, Board Treasurer and Sandy Stockman, Executive Director all of HopeGreyBruce, brought greetings to the Board at the start of the meeting. They provided an overview of programs and services available for people living with mental health and addictions challenges in Grey-Bruce.
- The Board approved the reappointment application for Board Director Aniko Varpalotai. The application will be sent to the Minister of Health and Long-Term Care, along with a letter of recommendation from Board Chair Jeff Low.
- The Audited Financial Statements of the South West LHIN (for the year ending March 31, 2015) were approved by the Board. The financial statements were audited by Deloitte LLP, and were endorsed by the South West LHIN Audit Committee.
- The Board approved \$1.35 million in one-time funding allocations for 2015-16 for individual Health Links across the South West LHIN. The Huron Perth Health Link will receive funding for spread and sustainability, while the London Middlesex, North Grey Bruce and South Grey Bruce Health Links will each receive funding for implementation.
- The Board was provided with an update on the IHSP 2016-2019 Engagement Plan. There will be seven face-to-face engagement sessions across the LHIN in June 2015. The engagements are for health service provider leaders, governors and members of the public. [Engagement opportunities](#).
- The board discussed for South West LHIN Project Management Office (PMO) reporting process and how LHIN staff will provide the Board with a quarterly consolidated project management and performance report.
- The Board discussed future options for the South Bruce Grey Health Centre Restorative Care Unit in Chesley.

Next Meeting: June 16, 2015, Kincardine Hospital site of South Bruce Grey Health Centre, 43 Queen Street, Kincardine

South West LHIN, Executive Office Coordinator:
South West LHIN, Executive Office Assistant:

Stacey.Griffin@lhins.on.ca
Marilyn.Robbins@lhins.on.ca