

South West LHIN Board of Directors Board Meeting Highlights – October 18, 2016

The South West LHIN Board of Directors held its monthly meeting on Tuesday, October 18, 2016 at the Saugeen Band Office, 6493 Highway 21, Saugeen First Nation. There were 4 members of the public, which included health service providers, in attendance for parts of the meeting.

Meeting Highlights:

- The Board was welcomed by Allen Deleary, Band Administrator for the Saugeen First Nation, who spoke to the importance of ongoing partnership, collaboration and engagement with Indigenous communities.
- The Board allocated \$630,392 for new Behavioural Supports Ontario staffing resources.
 - \$441,274 to be evenly distributed to all 78 long-term care homes (\$5,657 each)
 - \$189,118 to be evenly distributed to the six Alzheimer Societies for Memory Clinics and Caregiver Support (\$31,520 each).
- The Board will not issue an integration decision regarding the proposed integration between Grey Bruce Health Services, South Grey Bruce Health Centre, and Hanover & District Hospital (Georgian Bay Information Network) and Almonte General Hospital as proposed by Grey Bruce Health Services in an October 7, 2016 submission to the South West LHIN. The proposed integration would see Georgian Bay Information Network extend IT services – including support of the Georgian Bay Hospital Information System – to Almonte General Hospital.
- The Board endorsed Part A of the St. Thomas Elgin General Hospital pre-capital submission to relocate laboratory services. The new laboratory space would move services closer to the Emergency Department and clinical care. The LHIN will now forward a letter to the ministry with written rationale and advice regarding the submission.
- Subject to receiving a long-term care home specialized unit designation by the ministry, the Board approved allocating \$276,961 in base funding to support creating a specialized unit at Kensington Village for people with acquired brain injuries. The Board also approved \$64,750 in base funding for enhanced training in year one to support the specialized unit.
- The Board received an update on the new Report on Performance tool, which was designed to measure results against the Integrated Health Service Plan for 2016-19.
 - <http://www.southwestlhin.on.ca/accountability/performance>
- The Board received an update on a proposed integration between London Health Sciences Centre (LHSC), St. Joseph's Health Care, London and up to five hospitals in the Erie St. Clair LHIN. Five hospitals are proposing to join the existing hospital information system operating at LHSC and St. Joseph's with nine other hospitals in the southern part of the South West LHIN.
- The Board was provided with an update on implementation planning and next steps related to the proposed *Patients First Act*.

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

The Next Board of Directors Meeting will be held on

Tuesday, November 15, 2016, Trillium Mutual Insurance Company, 495 Mitchell Road S,
Listowel

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