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South West LHIN Board of Directors

Highlights – March 2010

The South West Local Health Integration Network (LHIN) Board Committee met on March 10th in Hanover and the Board of Directors met on March 24th at the South West LHIN Office in London.

A Board to Board Engagement Session was held prior to the Board Committee meeting. Shirley Koch from the South West Community Care Access Centre and Lynda Bumstead from the Grey Bruce Health Unit shared an overview and the successes of the Grey Bruce Falls Prevention and Intervention Program. This was followed by a South West LHIN presentation by Ferne Woolcott, Acting Board Chair, on the Health System Design Blueprint – Vision 2022, the Integrated Health Service Plan 2010-2013, and the role of health system governors in supporting integration. Discussion followed these presentations on topics of interest including:

- Grey Bruce as leaders in healthcare innovation and change.
- The importance of engaging physicians in leading change.
- Future engagement opportunities for governors in Grey Bruce.
- Decision-making with input, advice and leadership from local boards.

Meeting highlights include:

- Approval of \$1,192,021 from Health Service Provider and LHIN Priorities Fund in-year surplus funding to support Community Sector Minor Infrastructure resources; hospital psychiatric sessional fees; and hospital restructuring costs.
- Approval of one-time funding allocation of \$108,100 for 2009/10 and base allocation of \$315,000 to begin in 2010/11 to Dale Brain Injury Services to expand acquired brain injury (ABI) outreach services. The expansion was planned by partners involved in the ABI Network of South West Ontario.
- Approval of the allocation of \$13,213,500 in 2010/11 for Wait Time Strategy (WTS) procedures, subject to confirmation of the WTS allocation through the provincial estimates process and submission of the plan to the Ministry of Health and Long-Term Care.
- South West LHIN Board endorsement of the LHIN Collaborative (LHINC) Initiative, authorization for the South West LHIN CEO to sign the agreement and approval to financially support the Initiative.
- Approval of the amendment to the 2009-11 Multi-Sector Service Accountability Agreement with the London InterCommunity Health Centre, Western Ontario Therapeutic Community Hostel, and the South West Community Care Access Centre.
- Request from the Board for a letter to be sent from the South West LHIN Board Chair (A) and CEO to the London Regional Cancer Program (LRCP) at London Health Sciences Centre outlining the LHIN's concerns about cancer surgery wait times and requesting a more in-depth report from LRCP about their plans for improvements to cancer programming and wait times.
- Approval of the amended South West LHIN CEO's 2010/11 Performance Objectives.

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- Approval of the allocation of one-time funding for 2009/10 to the Chippewas of Nawash and the Oneida Nation of the Thames to enhance Community Supports Services for First Nation/Aboriginal Communities.
- Review and acceptance of the 2008-10 Hospital Service Accountability Agreement – Amending Agreement with each of the 19 public hospital corporations and Woodstock Private Hospital, with agreements being applied to the 2010/11 fiscal year to be deemed effective April 1, 2010, along with a request from the South West LHIN Board to receive further information and participate in dialogue with the hospitals on the system impact, process and clarity of their realignment measures.
- Approval of the transfer of operational budget surplus funds presented by the South West LHIN CEO.

Information received included:

- Information/Status Updates from the Acting Board Chair, Senior Leadership Team and Communications.
- Year 3 Aging at Home update.
- Update on the South West LHIN Board to Board Reference Group.
- Report from the CEO Performance Review Task Force.
- Clarification about misinformation contained in media clips related to planned staffing reductions at London Health Sciences Centre and LHIN boundaries issues.

Next Meetings:

*** Board Committee (April 14^h - Norwich)/Board of Directors (April 28th – London)***

*If you have any questions or require further information, please contact
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