

## South West LHIN Board of Directors

### Highlights – April 2009

The South West Local Health Integration Network (LHIN) Board of Directors met twice during the month of April. The Committee of the Whole met on April 8<sup>th</sup>, 2009 and the Board of Directors' meeting was held on April 29<sup>th</sup>, 2009. Both meetings were held at the South West Local Health Integration Network Office in London.

A Board to Board Engagement Session was held prior to the Board of Director's meeting. An update on the Blueprint Initiative was provided to all people in attendance by both LHIN staff and Deloitte Consultants.

Meeting highlights include:

- Review of decision-making framework.
- Approval of the revised Board Committee Structure as follows:
  - Board Committee Meetings – 2<sup>nd</sup> Wednesday
    - Board to Board Engagement Session (10 a.m. – 12 p.m.)
    - Meeting (1-5 p.m.)
    - Alternating locations throughout the LHIN
  - Board of Director's Meetings – 4<sup>th</sup> Wednesday
    - Board Education Session (10 a.m. – 12 p.m.)
    - Meeting (1-5 p.m.)
    - Held in London
- Approval of the Board Retreat Task Force Summary Report.
- Approval of the Chief Executive Officer's (CEO) performance objectives (to be posted on the LHIN website).

Information received included:

- Information/Status Updates from the Board Chair and Senior Leadership Team.
- Update regarding Ministry-LHIN Accountability Agreement, Schedule 10: Local Health System Performance as it relates to meeting set targets/indicators.
- Diabetes Strategy update.
- Update on Mental Health & Addiction Issues and initiatives being undertaken.
- Update on educational session held on Ministry-LHIN Accountability Agreement.
- Status report on Hospital Service Accountability Agreements and the external review process.

#### *Next Meetings:*

**\*\* Board Committee (May 13<sup>th</sup> - Owen Sound)/Board of Directors (May 27<sup>th</sup> – London)\*\***

*If you have any questions or require further information, please contact  
Sue Davey, Corporate Coordinator*

*Phone: 519-640-2561/1-866-294-5446 or Email: [Sue.Davey@lhins.on.ca](mailto:Sue.Davey@lhins.on.ca)*