

## South West Local Health Integration Network Board of Directors

### Meeting Highlights – August 2009

The South West Local Health Integration Network, (LHIN) Board of Directors met on August 26, 2009 at the KiiKeeWanNiiKaan Southwest Regional Healing Lodge in Muncey.

Prior to our regular Board meeting, a very informative educational session was hosted by the Lodge. Lisa Tabobondung, Aboriginal Lead for the South West LHIN, also provided a presentation to the Board on the community profiles of aboriginal communities within the LHIN, their challenges, priorities and key steps moving forward.

Board meeting highlights include:

- Approval of the South West LHIN Audit Committee Terms of Reference.
- Approval of \$1,918,374 in 2009/10 and \$594,555 in 2010/11 in one-time funding from the LHIN Priorities Fund allocation and \$513,385 in 2009/10 and \$1,845,455 in 2010/11 in base funding from the Aging at Home allocation in support of initiatives/projects that form the 2009/10 Priorities for Investment Plan.

Information received included:

- Presentation from Cliff Nordal, President & CEO of the London Health Sciences Centre and the St. Joseph's Health Care London and Joseph Mapa, President & CEO of Mount Sinai Hospital in Toronto, representing the Council of Academic Hospitals of Ontario (CAHO).
- Priorities for Investment 2008/09 Close-Out Report.
- Ontario Diabetes Strategy update.
- Update on the 2010-2013 Integrated Health Service Plan & Blueprint Project.
- Emergency Room/Alternative Level of Care Strategy and Aging at Home Strategy progress update.
- Health Service Provider 2008/09 year-end reports.
- 2010-12 Hospital Service Accountability Agreement and Hospital Accountability Planning Submission Process Update.
- Reports from the Board Chair, Board Members and Senior Leadership Team.
- Update on physician staffing issues in the Emergency Department at the Southampton site of the Grey Bruce Health Services.

*\*\*\*Upcoming Meetings\*\*\**

*Board of Directors on September 23, 2009/Board Committee on October 14<sup>th</sup>, 2009 in Markdale*

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

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