

## South West LHIN Board of Directors

### Highlights – December 2009

The South West Local Health Integration Network (LHIN) Board of Directors met on Wednesday December 9<sup>th</sup> at the City Hall in St. Thomas.

A Board to Board Engagement Session was held prior to the Board of Directors' meeting. Those in attendance heard from Brenda Lambert, Vice President Patient Services at St. Thomas Elgin General Hospital about the successes they are achieving with the FLO Collaborative and the REACT Team, initiatives that are funded by the LHIN to improve patient care and optimize health care resources. Following this presentation, Janet McEwen, Acting Board Chair, provided a presentation on the South West LHIN and an update on current activities. Discussion followed on topics of interest including:

- Benefits of supportive housing, allowing seniors to remain independent in their own homes.
- Importance of holistic patient care.
- Using the Health System Design Blueprint – Vision 2022 for future decision-making.

#### Meeting highlights:

- Approval of Priorities for Investment opportunities through the use of unallocated and surplus funding for 2009/10:
  - Allocation of \$745,745 remaining from the 2009/10 Priorities Fund – Core in support of several initiatives to enhance access to services/programs and maintain program sustainability.
  - Allocation of \$133,850 from the 2009/10 Residential Hospice funding in support of enhancements to End of Life Care and Residential Hospice Development.
  - Allocation of \$1,057,833 from Health Service Provider in-year surplus funding to support the Community Sector Minor Infrastructure Initiative.
- Approval of 2009/10 South West LHIN Operational Budget.
- Appointment of Ferne Woolcott as Acting Board Chair.

#### Information received:

- Financial results of Health Service Provider Second Quarter reports.
- Information/Status Updates from the Acting Board Chair, Board Members and Senior Leadership Team.

#### *Next Meetings:*

*\*\* Board Committee (January 13<sup>th</sup> – London)/Board of Directors (January 27<sup>th</sup> – London)\*\**

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