

South West LHIN Board of Directors

Highlights – January 28/09

The Board of Directors of the South West LHIN held their regularly monthly meeting on Wednesday January 28th in Tavistock. A tour of Bonnie Brae Nursing Home was scheduled to occur, but unfortunately had to be cancelled due to an outbreak at the home. The Board received information about the Tavistock Project which is a plan to create a community in the heart of Tavistock that offers a continuum of care for seniors and space for various community services.

A Board to Board Engagement Session was held prior to the meeting with approximately 22 people in attendance and this was well received. There was very good discussion after the presentation about topics of interest such as:

- Shortages of Health Human Resources
- Interim care beds for hospital patients waiting for long-term care placement
- Long-term care redevelopment projects with funding shortfalls
- Standardization of performance measurements
- Volunteer Board member accountability and liability as barriers to recruitment

Board of Directors meeting highlights:

- Support for the submission of a request for reappointment for Director Linda Stevenson.
- The Board was provided with an update on external review negotiations with Grey Bruce Health Services and Strathroy Middlesex General Hospital.
- Authorization for the execution of a contract with Deloitte, Inc. for completion of the Health Services Blueprint Phase Two: Current State Assessment and Framework Development project.
- Approval for funds available in the 2008/09 Priorities Fund (Core) to support hospital restructuring costs associated with external reviews.
- Approval for an increase of \$10K in funding for Phase Two of the Complex Continuing Care – Rehabilitation Beds Study from the 2007/08 Provincial Priorities program recovery.
- 2008/2009 budget approvals for London InterCommunity Health Centre and West Elgin Community Health Centre.
- 2008/2009 Community Support Service agency budget approvals for Blue Water Rest Home and Community Health Services, Canadian Red Cross, Grey Bruce.
- Support to St. Joseph's Health Care London – Regional Mental Health Care's plan for non-bedded (ambulatory) services at the Parkwood Hospital site, as presented in their Functional Program (April 2008).
- Receipt of the Chief Executive Officer Recruitment Task Force report and approval of the appointment of Michael Barrett as Chief Executive Officer of the South West LHIN, effective January 29, 2009.

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Information was received with regards to:

- Expenditure restraints request from the MOHLTC Deputy Minister
- Community Annual Planning submission (CAPS) Multi Sector Service Accountability Agreements (M-SAA)
- LHIN Collaborative Structure (LHINC)

*If you have any questions or require further information, please contact
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Next Meeting - Committee of the Whole on February 11th, 2009 at the South West LHIN