

## South West LHIN Board of Directors

### Meeting Highlights – July 2009

The South West LHIN Board of Directors met on July 22<sup>nd</sup>, 2009 at the South West LHIN Office in London.

A Board to Board Engagement Session was held prior to the Board of Directors' meeting. Following a South West LHIN Board presentation and update on current projects, there was discussion about topics of interest including:

- Health human resource issues
- Organizations working together rather than competing to provide services, especially in rural communities
- Greening our facilities
- Educating the public about the LHIN mandate
- LHIN public engagement sessions

Board Meeting highlights include:

- Support to the St. Thomas Elgin General Hospital Master Program and Program Development priorities.
- Support to the London Health Sciences Centre: Proposal for an off Hospital Site Renal Care Unit in London.
- Recommendation to the Minister of Health and Long-Term Care for approval of the London Health Sciences Centre CT scanner.
- Acceptance of the 2008-10 Hospital Service Accountability Agreements for the Strathroy Middlesex General Hospital and Woodstock General Hospital.
- Approval of the 2009/10 allocation of the Health Infrastructure Renewal Fund (HIRF) for hospitals.

Information received included:

- Update from the Board Chair on current activities.
- Integrated Health Service Plan and LHIN public engagement sessions update.
- Ontario Diabetes Strategy update.

***\*\*Next Meetings\*\****

*Board of Directors – August 26<sup>th</sup>, 2009 (KiiKeeWanNiiKaan South West Healing Lodge, Muncey)  
Board Committee – September 9<sup>th</sup>, 2009 (Seaforth)*

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