

South West LHIN Board of Directors

Highlights – June 2009

The South West Local Health Integration Network (LHIN) Board of Directors met twice during the month of June. The Board Committee met in Tillsonburg on June 10th, 2009 and the Board of Directors' meeting was held on June 24th, 2009 in London.

A Board to Board Engagement Session was held prior to the Board Committee meeting. Following a South West LHIN Board presentation, there was discussion about topics of interest including:

- Updates on local initiatives
- Value of local board governance
- Importance of organizations to work together and engage in planning and funding discussions

Meeting highlights include:

- Approval of the catchment area, priority population, programs and service plan, staffing request and budget projection for the South East Grey Community Health Centre
- Approval of the catchment area, priority population, programs and services plan, staffing request and budget projection for the Woodstock and Area Communities Health Centre
- Approval of the Ministry-LHIN Accountability Agreement (2007/10)
- Approval of the South West LHIN Annual Business Plan (2009/10)
- Approval of the Diabetes Strategy service expansion recommendations to be forwarded to the Ministry of Health and Long-Term Care
- Receipt of the South West LHIN Complex Continuing Care (CCC) and Rehabilitation Strategic Resources Final Report
- Approval of the recommended allocation of 16 housing units to WOTCH and the allocation of funding for 2 full-time equivalent case workers to Addiction Services of Thames Valley for fiscal year 2009/10

Information received includes:

- Presentation from Huron Perth Healthcare Alliance on "Vision 2013".
- Information/Status Updates from the Board Chair and Senior Leadership Team.
- Update regarding the Long-Term Care Home Renewal Strategy.
- Integrated Health Service Plan Update and planning for Public Sessions (July and September).

Next Meetings:

**** Board of Directors (July 22nd – London)/ Board of Directors (August 26th – Muncey)****

Note: The Board Committee meetings for July & August have been cancelled

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