

South West LHIN Board of Directors

Highlights – May 2009

The South West Local Health Integration Network (LHIN) Board of Directors met twice during the month of May. The Board Committee met on May 13th and the Board of Directors' meeting was held on May 27th.

A Board to Board Engagement Session was held prior to the Board Committee meeting in Owen Sound with approximately 30 people in attendance, including LHIN board and staff members. Following a South West LHIN Board presentation, there was discussion about topics of interest including:

- Alternate level of care strategies
- Integration and reconfiguration of services
- Challenges faced by rural communities
- Innovative partnerships shared by organizations in Grey Bruce

Meeting highlights:

- Receipt of the Emergency Department Human Resources Study Final Report
- Approval of the allocation of 2009/10 unallocated community support services funding
- Approval of the amended CEO Performance Objectives
- Approval of the South West LHIN Audited Financial Statements dated March 31, 2009
- Appointment of auditors Deloitte Touche for the fiscal years April 1, 2009 to March 31, 2012
- Receipt of the Grey Bruce Health Services External Review Final Report

Information received:

- Information/Status Updates from the Board Chair and Senior Leadership Team
- Update regarding Ministry-LHIN Accountability Agreement refresh process
- Update on Hospital Service Accountability Agreement process (2010-2012)
- Ontario Diabetes Strategy Update
- ER/ALC quarterly Stocktake performance progress report

PLEASE NOTE:

- Board Committee meetings originally scheduled for July 8th and August 12th have been cancelled.
- Board to Board Engagement Sessions for July and August have been cancelled. The next session will be held on September 9th in Seaforth – further details to follow.

Next Meetings:

**** Board Committee (June 10th - Tillsonburg)/Board of Directors (June 24th – London)****

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

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