

South West LHIN Board of Directors

Highlights – November 2009

The South West Local Health Integration Network (LHIN) Board Committee met in Goderich on November 12th, 2009 and the Board of Directors' meeting was held on November 25th, 2009 in London.

A Board to Board Engagement Session was held prior to the Board Committee meeting and was well attended with representation from various health service provider organizations. A South West LHIN Board presentation was provided, followed by discussion on topics of interest including:

- Funding challenges for small organizations relying on fundraising dollars.
- Access to long-term care home beds.
- Primary care remains outside of LHIN funding/accountability causing planning challenges.
- Lack of planning funding targets resulting in challenges with decision-making.

Meeting highlights:

- Approval of 2009/10 Growth Funding and Small Hospitals Funding allocations.
- Approval of the Health System Design Blueprint – Vision 2022.
- Approval of the Integrated Health Service Plan 2010-2013.

Information received included:

- Board Chair position update.
- Nominating Committee report and update on recruitment for board member replacement.
- Information/Status updates from the Board Chair, Board Members and Senior Leadership Team.
- Service Accountability Agreements update.
- Update on status of South West LHIN Operational Budget.
- Report on the Ministry-LHIN Accountability Agreement Schedule 10: Local Health System Performance.
- Status update on the CEO Evaluation process.

Next Meeting:

**** Board of Directors – December 9th in St. Thomas ****

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