

South West Local Health Integration Network Board of Directors

Meeting Highlights – October 2009

The South West Local Health Integration Network (LHIN) Board Committee met in Markdale on October 14, 2009 and the Board of Directors meeting was held on October 28, 2009 in London.

A Board to Board Engagement Session was held prior to the Board Committee meeting. A South West LHIN Board presentation was followed by discussion about topics of interest including:

- Uniqueness of health care issues experienced in Grey and Bruce Counties.
- Orphan patients finding a family physician through Health Care Connect.
- Grey Bruce Integrated Health Coalition activities.
- Aging at Home Funding for Year 3 (2010/11).

Meeting highlights:

- Acceptance of the 2009-11 Multi-Sector Service Accountability Agreement for the Woodstock and Area Communities Health Centre.
- Approval of an additional \$30,000 in 2009/10 to support the mandate of the LHIN Shared Services Office.
- Approval of a revised Delegation of Signing Authority to increase the LHIN CEO's threshold for purposes of payroll approval.

Information received includes:

- Health Services Blueprint Initiative and Integrated Health Service Plan update and discussion.
- South West LHIN 2009/10 Quarter Two Report.
- Ministry-LHIN Accountability Agreement Schedule 10: Local Health System Performance report.
- South West LHIN eHealth Strategy update.
- Community Care Information Management program update.
- LHIN Senior Leadership report.
- LHIN Nominating Committee report.
- LHIN Board Chair position update.

On October 9, 2009, South West LHIN Board Chair Norm Gamble resigned. Vice Chair Janet McEwen is now the Acting Board Chair consistent with legislation and the Board continues to work closely with the Honourable Deb Matthews, Minister of Health and Long-Term Care for the appointment of a permanent Board Chair.

Note: At our upcoming November meetings, the Health System Design Blueprint and Integrated Health Services Plan 2010-2013 will be coming forward for review and consideration for approval.

Next Meetings:

Board Committee (November 12th – Goderich) / Board of Directors (November 25th – London)

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

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