South West LHIN Board of Directors
Board Meeting Highlights – October 17, 2017

The South West LHIN Board of Directors held its monthly meeting on Tuesday, October 17, 2017 at the Oneida Nation of the Thames Community Centre located at 2017 Ball Park R. Southwold, ON. There were two members of the public, which included health service providers, in attendance for parts of the meeting.

Prior to the meeting, from 11:00 AM to 2:00 PM the Board were guests of the Oneida Nation at an Education Session entitled Indigenous Home Care and Client Perspectives.

Meeting Highlights

- The Board heard a patient care story by Donna Ladouceur, Vice President, Home & Community Care, about an 86 year old male living in a First Nations community whose end of life care needs were not met, and plans for an Indigenous-led palliative care outreach team.
- Chief Clinical Lead, Dr. Cathy Faulds provided an overview of "The first 90 Days" In clinical leadership
- The Board approved the South West LHIN Board of Directors meeting minutes dated September 19, 2017
- The consent agenda items were accepted and approved by the Board which included the 2017/18 Quarter 2 Broader Public Sector Accountability Act Attestation

Decision Items Approved

- The Board approved funding for enhancement of the Care Coordination Model
- The Board approved the plan for use of provincial funding for the Ontario Strategy to Prevent Opioid Addiction and Overdose
- The Board approved revisions to the Delegation of Authority Policy
- The Board approved Board Directors Jean-Marc Boisvenue, Myrna Fisk, Glenn Forrest and Aniko Varpalotai to join the Board Quality Committee chaired by Linda Ballantyne
- The Board received an update on the LHINs Financial Status including pressures being experienced by the LHIN
- The Board received a presentation from Cathy Faulds, Chief Clinical Lead and Kelly Gillis, Vice President, Strategy, System Design & Integration about the Patients First Implementation and the development of the Sub-Regions

Full Board of Director agenda packages are posted on the South West LHIN website at **http://www.southwestlhin.on.ca/boardandgovernance/BoardMeetings**

The next Board of Directors' meeting will be held on:

Tuesday, November 21,2017 at the South West LHIN Seaforth Office, 32 Centennial Drive Seaforth

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