

3.0 Minutes – November 3, 2014

Moved by Sandra Sanders

Seconded by Brian Reinisch

RESOLVED THAT the minutes of November 3, 2014 be approved as circulated.

4.0 Business Arising:

4.1 Colleen reviewed the top 5 LHIG priorities:

1. Prevention and Promotion
2. Improve Patient Flow
3. Improve Primary Care Infrastructure
4. Increase Involvement of Patients and Families
5. Planning for an aging population

4.2 For each of the top 5 LHIG priorities, members were asked to describe the priority and consider what the desired outcome should be for that priority in 5 years.

4.3 Five flipcharts were posted around the room with headings of each of the top 5 strategic priorities. LHIG members will be invited to write down (on post it notes) what work/action that they felt was most important for the WRHA to do to further that strategic priority.

4.4 Colleen summarized feedback on each priority and asked for additional action items. She then asked if there were specific considerations for vulnerable populations related to that strategic priority.

4.5 Next steps – Co-chairs will present the interim report at the January 27, 2015 Board meeting. LHIG members will provide input into declaration of patient values at their February/March meetings.

5.0 Other business:

5.1 Potential future topic ideas – LHIG members shared their ideas for future topics and Colleen recorded.

5.2 Kim Warner shared information about the WRHA Public Survey on next Strategic Plan – Colleen to send link to members

5.3 Next meeting date – Thursday, February 19, 2015 at 975 Henderson Hwy

5.4 Members completed meeting evaluations

6.0 Meeting was adjourned at 8:00pm