



BOARD OF DIRECTORS – MEETING SUMMARY
Thursday, January 25, 2018

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, January 25, 2018.

The meeting was properly constituted with 16 members participating.

Members of the Board toured the Surgical Areas and M. Beardsall, Director of Surgery shared a patient story with the members of the Board.

Under the CEO Update, A. Krystal highlighted the wonderful Recognition Event for staff recognizing 5 – 50 years of service. Members of the Southlake team and Board of Directors also attended the Cardiac Program opening at the Royal Victoria Hospital.

The Board of Directors received the following reports:

- Community Awareness Committee
- Board IT Advisory
- Audit Committee
- People Committee of the Board
- Governance Committee
- Board Committee on Quality
- Finance & Property Committee
- Southlake Foundation Report
- Chief of Staff

The Board approved the following:

- The unaudited financial statements ending November 30, 2017

Upcoming meetings of the Board include:

- **Thursday, March 22, 2018**
 - Regular meeting of the Board