

**BOARD OF DIRECTORS
OPEN SESSION MINUTES
Thursday, May 23, 2019**

1. CALL TO ORDER

A meeting of the Board of Directors of Southlake Regional Health Centre was held on the above date at 1730 hours in the Lecture Hall.

The following Directors were present:

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|-------------------------------|-----------------------------|
| D. Dobson (Chair) | P. Horgan |
| A. Ahmed (T) | A. Jones |
| Dr. S. Beatty, Chief of Staff | A. Krystal, President & CEO |
| Dr. E. Chan | P. Roberts |
| M. Downs | S. Stanton |
| J. Dunlap | |

Regrets:

| | |
|------------|---------------|
| D. Brouwer | Dr. J. Randle |
| J. Harris | D. Wattling |
| S. Hills | R. Wilson |
| C. Nemni | |

The following Senior Staff members were present:

L. Bautista, In House Legal Counsel
C. Cecchini, Vice President, Employee Experience and CHRO
T. Chalk, Chief Strategy and Communications Officer
R. Gowrie, Vice President, Capital, Facilities & Business Development
S. Mullin, CEO, Southlake Foundation

D. Dobson, Chair, noted that quorum was present and called the meeting to order.

2. DECLARATION OF CONFLICTS

Board members were asked if there were any perceived conflicts with the agenda; no conflicts were declared.

3. APPROVAL OF AGENDA

The Agenda was approved as circulated.

MOTION:

It was MOVED by S. Stanton and SECONDED by P. Roberts, that the Open Board of Directors' agenda be approved.

CARRIED

4. MINUTES OF PREVIOUS OPEN BOARD MEETING

The Minutes of the April 25, 2019 Open Board meeting were approved as circulated.

MOTION:

It was MOVED by P. Horgan, and SECONDED by M. Downs, that the Minutes of the April 25, 2019 Open Board of Directors' meeting be approved.

CARRIED

5. PATIENT STORY VIDEO

The Board members toured the Food Services Department. The patient video story shared the experiences of three in-patients about the quality of the food served at Southlake. Southlake is currently going to RFP for food services this year and are reviewing models that do more preparation and cooking on site.

6. NEW BUSINESS

7. BUSINESS ARISING

7.1 Board Committee on Quality (BCQ)

P. Horgan, Chair of BCQ noted the following:

- This months' focused discussion was on Measles. An article was shared with an overview of the current measles outbreak and the public resistance to the measles vaccine.
- J. Allen presented the Cardiac Care Network Quarterly Quality Scorecard for FY 2018/19 specifically, January 1, 2019 to March 31, 2019 highlighting four indicators and our performance.
- The celebration of Patient Experience Week (PX) 2019 was a tremendous success with both patients and staff. There was a number of activities over the week, focusing on recruitment of new PFA's, the patient experience definition, declaration of values and more.

7.2 Finance & Property Committee

P. Roberts, Chair of the Finance & Property Committee noted the following reports were received for information:

- The Board IT Advisory Committee minutes
- Capital Development Project Summary
- Foundation Update

8. NEW BUSINESS

9. NEXT MEETING – SEPTEMBER 26, 2019 @ 5:30 PM

10. MOTION TO CLOSE OPEN SESSION

There being no further business, it was MOVED by M. Downs and SECONDED by P. Horgan, to adjourn the meeting at 1745.

May 23, 2019

Date:



Signed:

D. Dobson, Chair