



**S O U T H L A K E**  
R E G I O N A L H E A L T H C E N T R E

**BOARD OF DIRECTORS – MEETING SUMMARY**  
**Wednesday, June 20, 2018**

A meeting of the Southlake Regional Health Centre Board of Directors was held on Wednesday, June 20, 2018.

The meeting was properly constituted with 16 members participating.

The members of the Board received an update on the Strategic Planning project. Members then participated in facilitated smaller group discussions to generate feedback on the draft tagline, purpose and values as well as the draft emerging strategic goals and initiatives.

Under the CEO Update, A. Krystal highlighted her year in review.

The Board of Directors received the following reports:

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

The Board approved the following:

- The unaudited financial statements ending April 2018

Board members attended the AGM directly after the Board meeting.