



S O U T H L A K E
REGIONAL HEALTH CENTRE

BOARD OF DIRECTORS – MEETING SUMMARY

Thursday, April 28, 2016

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, April 28, 2016.

The meeting was properly constituted with 19 members participating.

A special presentation was made by the Director of Corporate Communications who outlined the 2016/2017 Strategic Communications Plan.

Dave Williams, President & CEO provided an update of:

- The Hospital/Foundation Joint Implementation Team (JIT)
- The annual review of the Southlake Regional Health Centre & Stevenson Memorial Hospital's Management Services agreement

A Board education session/strategic discussion took place regarding what is expected in health care in the future and how this will impact Southlake's strategic initiatives.

The Board of Directors received the following reports:

- Community Awareness Committee
- Audit Committee
- People Committee of the Board
- Board Committee on Quality
- Finance & Property Committee
- Southlake Regional Health Centre Foundation Report
- President, Medical Staff Association
- Chief of Staff

The Board approved the following:

- The unaudited financial statements ending February 29, 2016

The next regular meeting of the Board of Directors is scheduled for Thursday, May 26, 2016.