



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

BOARD OF DIRECTORS – MEETING SUMMARY
Thursday, December 10, 2015

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, December 10, 2015. Prior to the commencement of the Board meeting, Directors participated in a Board education Session where a special presentation was made by Richard Leblanc, Associate Professor, Law, Governance & Ethics, York University on “Board Dynamics & Behaviours That Can Make or Break Your Board”.

Following the presentation the meeting was properly constituted with 18 members present.

Dave Williams, President & CEO provided an update of the Hospital and Foundation’s Joint Implementation Team (JIT).

The Board of Directors received the following reports:

- Community Awareness Committee
- Board IT Advisory Committee
- Audit Committee
- Governance Committee
- Board Committee on Quality
- Finance & Property Committee
- Southlake Regional Health Centre Foundation Report
- President, Medical Staff Association
- Chief of Staff’s Report

The Board approved the unaudited financial statements ending September 30, 2015.

The next regular meeting of the Board of Directors is scheduled for Thursday, January 28, 2016.