BOARD OF DIRECTORS – MEETING SUMMARY

Thursday, January 28, 2016

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, January 28, 2016. Prior to the commencement of the Board meeting, Directors participated in an "optional" tour of the Hospital's Health Information Department.

The meeting was properly constituted with 17 members present. Special guests included Dr. Zaev Wulffhart, Physician Leader, Regional Cardiac Care Program & Janice Allen, Director, Cardiac Care Program.

Ms. Allen highlighted a "Patient Story" which focused on a patient's experience throughout admission at Southlake. Dr. Wulffhart and Ms. Allen also presented the Regional Cardiac Care Program's Vision and Mission as well as the program's strategic direction for 2015-2019.

Dave Williams, President & CEO reported on the following:

- Royal Victoria Health Centre/Southlake Regional Health Centre's Advanced Cardiac Care Program Governance Scorecard
- Alternate Level of Care (ALC) pressures
- The newly released Ministry of Health & Long Term Care directive to hospitals' regarding parking fees
- Update on the Ontario Hospital Association's (OHA) budget teleconference
- Funded base volumes for advanced cardiac procedures

A Board Education Session was facilitated by Helena Hutton, COO where readiness of the Governance Team for the 2016 Accreditation process was the focus.

The Board of Directors received the following reports:

- Fiscal Advisory Committee
- People Committee of the Board
- Governance Committee
- 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 November 30, 2015
- The 2016/2017 Hospital Annual Planning Submission (HAPS)

Rob Bull, CFO, also provided an update of the Health Information System initiative.

The next regular meeting of the Board of Directors is scheduled for Thursday, February 25, 2016.