



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

SPECIAL MEETING
BOARD OF DIRECTORS – MEETING SUMMARY
Wednesday, June 22, 2016

Prior to the Southlake Regional Health Centre’s Annual General Meeting, a special meeting of the Board of Directors was held. The meeting was properly constituted with 18 members participating.

The Board of Directors received the following reports:

- Chief of Staff
- 2015/2016 Audit Committee report
- Nominating Report of the Governance Committee

The Board approved/endorsed the following:

- Pre-Capital Part “A” submission to the Central LHIN for OR Services Redevelopment
- York Region Hospice construction contract award
- BPSAA year-end attestation report as per the “Excellent Care for All” Act

The next regular meeting of the Board will be held **Thursday, September 22, 2016**