



BOARD OF DIRECTORS – MEETING SUMMARY

Thursday, September 28, 2017

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, September 28, 2017.

The meeting was properly constituted with 16 members participating.

Members of the Board toured the Hospice, and during the tour, Dr. Harold Yuen shared a palliative care patient story.

Under the CEO Update, D. Williams thanked the Board for his incredible journey over the past six years and noted how lucky Southlake is to have a community with generous donors to support redevelopment at the Hospital.

The Board of Directors received the following reports:

- Community Awareness Committee
- Board IT Advisory Committee
- Audit Committee
- People Committee of the Board
- Board Committee on Quality
- Finance & Property Committee
- Southlake Regional Health Centre Foundation Report
- Chief of Staff

The Board approved the following:

- The unaudited financial statements ending July 30, 2017

Upcoming meetings of the Board include:

- **Thursday, October 26, 2017**
 - Regular meeting of the Board