



BOARD OF DIRECTORS – MEETING SUMMARY **Thursday, September 24, 2020**

A VIRTUAL meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, September 24, 2020.

The meeting was properly constituted with 17 members participating.

Due to COVID, there are currently no Board tours.

Under the CEO Update, A. Krystal highlighted:

- COVID status at the hospital
- Assessment Centre volumes
- Budget discussion
- D. Sinclair, seconded to the role of Multi-Site Director, Diversity and Cultural Advancement

The Board of Directors received the following reports:

- Board Committee on Quality
- Finance & Property Committee
- Governance and Property Committee
- Chief of Staff and Medical Staff Update
- Southlake Regional Health Centre Foundation Report

The Board approved the following:

- The unaudited financial statements ending July 31, 2020
- HSAA extension to March 31, 2021
- Hospital's BMO Credit Agreement and Resolutions

Upcoming CLOSED meetings of the Board include:

- **Thursday, November 26, 2020**
 - Regular VIRTUAL meeting of the Board