



BOARD OF DIRECTORS – MEETING SUMMARY
Thursday, November 26, 2020

A VIRTUAL meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, November 26 2020.

The meeting was properly constituted with 18 members participating.

Due to COVID, there are currently no Board tours.

Under the CEO Update, A. Krystal highlighted:

- COVID status at the hospital
- Budget discussion
- Southlake Champion Award Winners

The Board of Directors received the following presentations:

- Integrated Risk Management and Register Update
- Health Information Services and Digital Transformation Update
- Strategic Plan Update

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 September 30, 2020

Upcoming CLOSED meeting of the Board include:

- **Thursday, January 28, 2021**
 - Regular VIRTUAL meeting of the Board