



**BOARD OF DIRECTORS – MEETING SUMMARY**  
**Thursday, January 28, 2021**

A VIRTUAL meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, January 28, 2021.

The meeting was properly constituted with 16 members participating.

Due to COVID, there are currently no Board tours and in the month of January only the Finance & Property Committee of the Board met.

Under the CEO Update, A. Krystal highlighted:

- COVID status at the hospital
- Vaccination Update
- Budget discussion

The Board of Directors received the following reports:

- Finance & Property Committee
- Audit Committee
- Chief of Staff and Medical Staff Update
- Southlake Regional Health Centre Foundation Report

The Board approved the following:

- The unaudited financial statements ending November 30, 2020

Upcoming CLOSED meeting of the Board include:

- **Thursday, March 25, 2021**
  - Regular VIRTUAL meeting of the Board