



BOARD OF DIRECTORS – MEETING SUMMARY

Thursday, May 27, 2021

A VIRTUAL meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, May 27, 2021.

The meeting was properly constituted with 16 members participating.

Under the CEO Update, A. Krystal highlighted:

- COVID status at the hospital
- Vaccination Update
- Budget discussion
- Master Plan Advocacy

Under the Board Chair Update, P. Horgan highlighted:

- Review of the past year successes and lessons learned
- The Board thanked the Southlake Executive team for their historic effort during the pandemic.

The Board of Directors received the following reports:

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

The Board approved the following:

- The audited financial statements ending March 31, 2021
- The appointment of Deloitte as the auditors for the year 2021/22
- The approval of the Integrated Risk Management Registry
- Capital Lease agreement for the multi-functional photocopiers throughout the organization

Upcoming CLOSED meeting of the Board include:

- **Wednesday, June 23, 2021**
 - Regular VIRTUAL meeting of the Board and VIRTUAL Annual General Meeting