



BOARD OF DIRECTORS – MEETING SUMMARY
Wednesday, June 23, 2021

A VIRTUAL meeting of the Southlake Regional Health Centre Board of Directors was held on Wednesday, June 23, 2021.

The meeting was properly constituted with 18 members participating.

Under the CEO Update, A. Krystal highlighted:

- COVID status at the hospital
- Vaccination Update

The Board of Directors received the following reports:

- Finance & Property Committee

The Board approved the following:

- The unaudited financial statements ending April 30, 2021
- The approval of the BPSAA Annual Compliance Attestations, the M-SAA, Declaration of Compliance and the HSAA Annual Declaration of Compliance
- The approval of an own-funds capital spend allocation of \$8.6M for the 2021/22 fiscal year
- The approval of the use of leasing for the purpose of financing the on-going refreshment of IT end-user devices, with annual leasing commitments to be managed within the over-all Board approved operating and capital budget

Upcoming CLOSED meeting of the Board include:

- **Thursday, September 23, 2021**
 - Regular VIRTUAL meeting of the Board