



BOARD OF DIRECTORS – MEETING SUMMARY

Thursday, September 25, 2021

A VIRTUAL meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, September 25, 2021.

The meeting was properly constituted with 18 members participating.

Under the CEO Update, A. Krystal highlighted:

- COVID status at the hospital
- Mandatory Vaccine Policy for Health Care Workers
- ICU Staffing
- Budget discussion
- Volunteer Update
- OHT Update
- Master Plan Advocacy

Under the Board Chair Update, P. Horgan highlighted:

- Mental health and stress of our health care workers

The Board of Directors received the following reports:

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

The Board approved the following:

- The audited financial statements ending July 31, 2021
- Appointment of Elizabeth Ferguson as the Chief Nursing Executive

Upcoming CLOSED meeting of the Board include:

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