



## **BOARD OF DIRECTORS – MEETING SUMMARY** **Thursday, November 25, 2021**

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

The meeting was properly constituted with 16 members participating.

Under the CEO Update, A. Krystal highlighted:

- COVID status at the hospital
- Boosters for Health Care Workers
- Volunteer Update
- Master Plan Advocacy
- Media Update

Under the Board Chair Update, P. Horgan highlighted:

- Recent Board Retreat with great presentations related to Human Resources; Diversity and Wellness

The Board of Directors received the following reports and presentations:

- Balanced Scorecard for Q2
- Integrated Risk Management and Registry
- 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 September 30, 2021

Upcoming CLOSED meeting of the Board include:

- **Thursday, January 27, 2022**
  - Regular VIRTUAL meeting of the Board