



BOARD OF DIRECTORS – MEETING SUMMARY
Thursday, January 27, 2022

A VIRTUAL meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, January 27, 2022.

The meeting was properly constituted with 17 members participating.

Under the CEO Update, A. Krystal highlighted:

- COVID update including supply chain challenges
- Media Update

The Board of Directors received the following reports and presentations:

- Public Relations Update
- Clinical Services Presentation: Response to COVID 19 – Wave 5
- Audit Committee
- 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 November 30, 2021

Upcoming CLOSED meeting of the Board include:

- **Thursday, March 24, 2022**
 - Regular VIRTUAL meeting of the Board