



BOARD OF DIRECTORS – MEETING SUMMARY

Thursday, March 24, 2022

A VIRTUAL meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, March 24, 2022.

The meeting was properly constituted with 16 members participating.

Under the CEO Update, A. Krystal highlighted:

- COVID update
- Surgical and procedural volumes
- Loosening of Visitor and Volunteer restrictions
- Meeting with facility planners to confirm a fit test to ensure submissions of a proposal into the Ministry of Health and Long Term Care for the 320 long term bed facility

The Board of Directors received the following reports and presentations:

- Q3 Strategic Plan and Balanced Scorecard Update
- Cyber Security and Digital Health Update
- 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 2022/23 Quality Improvement Plan (QIP)
- The audited financial statements ending January 31, 2022

Upcoming CLOSED meeting of the Board include:

- **Thursday, May 26, 2022**
 - Regular VIRTUAL meeting of the Board