



BOARD OF DIRECTORS – MEETING SUMMARY

Thursday, May 26, 2022

A VIRTUAL meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, May 26, 2022.

The meeting was properly constituted with 18 members participating.

Under the CEO Update, A. Krystal highlighted:

- COVID update
- Media stories
- Ontario Health Team update
- Southlake 'Healthiverse Heroes Award'

The Board of Directors received the following reports and presentations:

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

The Board approved the following:

- Appointment of new Board of Director candidates
- Part-time Vice President, Medical Affairs position
- The audited financial statements ending March 31, 2022
- The appointment of Deloitte as the auditors for the year 2022/23

Upcoming CLOSED meetings of the Board include:

- **Wednesday, June 22, 2022**
 - Regular VIRTUAL meeting of the Board
 - VIRTUAL Annual General Meeting
 - VIRTUAL Organizational Meeting