



**BOARD OF DIRECTORS – MEETING SUMMARY**  
**Wednesday, June 22, 2022**

A VIRTUAL meeting of the Southlake Regional Health Centre Board of Directors was held on Wednesday, June 22, 2022.

The meeting was properly constituted with 15 members participating.

Under the CEO Update, A. Krystal highlighted:

- Volume discussion and COVID updates

The Board of Directors received the following reports and presentations:

- Q4 Strategic Plan Quarterly Implementation and Balanced Scorecard Update Integrated Risk
- Finance & Property Committee
- Chief of Staff and Medical Staff Update

The Board approved the following:

- BPSAA Annual Compliance Attestation, the M-SAA, Declaration of Compliance and the H-SAA Annual Declaration of Compliant
- 2022/23 operating budget, with a total deficit of \$21.4M
- Own-funds capital spend allocation of \$13.5M for the 2022/23 fiscal year
- The audited financial statements ending April 30, 2022

Upcoming CLOSED meetings of the Board include:

- **Thursday, September 22, 2022**