



## **BOARD OF DIRECTORS – MEETING SUMMARY**

### **Thursday, November 24, 2022**

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

The meeting was properly constituted with 15 members participating.

Under the CEO Update, A. Krystal highlighted:

- Introduction of Dr. David Makary as the new Vice President, Medical Affairs
- Operational Update including the paediatric surge across Ontario hospitals
- Staffing challenges
- Media update

The Board of Directors received the following reports and presentations:

- Surgical Services Portfolio
- Balanced Scorecard Q2 review
- Integrated Risk Management and Risk Registry
- Master Plan / Redevelopment Update
- Governance and People Committee
- Board Committee on Quality
- Finance & Property Committee
- Chief of Staff and Medical Staff Update
- Southlake Regional Health Centre Foundation Report

The Board approved the following:

- The amalgamation of the Finance & Property and Audit Committees
- The audited financial statements ending September 2022

Upcoming CLOSED meetings of the Board include:

- **Thursday, January 26, 2023**
  - Regular VIRTUAL meeting of the Board