



BOARD OF DIRECTORS – MEETING SUMMARY

Thursday, September 22, 2022

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

The meeting was properly constituted with 18 members participating.

Under the CEO Update, A. Krystal highlighted:

- COVID update
- Surgical backlog discussion
- Media update

The Board of Directors received the following reports and presentations:

- Emergency Department
- Balanced Scorecard Q1 review
- 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:

- Formation of a Land Acquisition Sub Committee
- The audited financial statements ending July 2022

Upcoming CLOSED meetings of the Board include:

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