



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

### **Thursday, January 26, 2023**

A VIRTUAL meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, January 26, 2023.

The meeting was properly constituted with 15 members participating.

The Chair opened the meeting:

Southlake Regional Health Centre recognizes and acknowledges the lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples, and on behalf of Southlake Regional Health Centre, we would like to thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our closest First Nation community and recognize the unique relationship the Chippewas have with the lands and waters of this territory. They are the water protectors and environmental stewards of these lands and we join them in these responsibilities.

Under the CEO Update, A. Krystal highlighted:

- Operational Update included the reduction in paediatric surge across Ontario hospitals
- Implementation of a new stroke process providing better outcomes for patients
- PET scanner for the Cancer Centre
- Continued Staffing challenges
- Media update

The Board of Directors received the following reports and presentations:

- Cardiac Services Portfolio
- Digital Health and Cyber Security 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 audited financial statements ending November 2022

Upcoming CLOSED meeting of the Board include:

- **Thursday, March 23, 2023**
  - Regular VIRTUAL meeting of the Board