



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

### **Thursday, March 23, 2023**

A VIRTUAL meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, March 23, 2023.

The meeting was properly constituted with 17 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:

- Release of the 2023/24 budget outlining the government's priorities for the next fiscal year; it did account for a 4% overall increase to hospitals in the 2023/24 year
- Recruitment ongoing for the VP, Finance position
- Elizabeth Ferguson has accepted the opportunity to take on the responsibilities of Human Resources and Workplace Health on a more long-term basis.
- Operational Update included the great process on patient flow within the hospital and the relief the new Mental Health Unit has had on the Emergency Department

The Board of Directors received the following reports and presentations:

- Medicine Portfolio
- Strategic Plan Quarterly Update and Balanced Scorecard Update for Q3
- 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 Narrative and Work Plan of the 2023/24 Quality Improvement Plan and the Executive Compensation Proposal of the 2023/24 Quality Improvement Plan
- The unaudited financial statements ending January 2023

Upcoming CLOSED meeting of the Board include:

- **Thursday, May 25, 2023**
  - Regular meeting of the Board