



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

### **Thursday, May 25, 2023**

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, May 25, 2023. The meeting was properly constituted with 14 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:

- The most recent Canadian Institute for Health Information May 2023 data was shared with the Board (21/22 data). Ms. Krystal noted that this information is derived from all hospitals in Canada to allow comparison against a variety of other peer hospitals. The data is a reflection of the good work that was happening at Southlake during 2021/22 (amidst the pandemic). The Board reviewed the data and had the opportunity to discuss. These great successes will be shared with hospital staff. The Board congratulated the senior team.
- A warm welcome was made to D. McNally, who will be assuming the Executive Vice President role in June and to C. Wang, our Deputy Chief Financial Officer.
- This year's budget letter will indicate 5.2% (\$18.7 million) increase this year. Finance will need to review how much is incremental and how much is for existing programs.
- Southlake received great media attention for the Run for Southlake and were pleased with the community and staff participation.
- The Diversity, Equity & Inclusion office held a Spiritual Care appreciation and networking event on April 18, 2023. During this event, volunteers and visitors had the opportunity to share feedback on ways to improve services at Southlake. As a result, an on-call program will be re-launched this summer to ensure timely and sensitive access to spiritual care services. A Smudging Ceremony Policy and Procedure went live on April 27, 2023. All staff are requested to plan for and accommodate requests for smudging in a dignified, culturally sensitive and timely manner, in collaboration with the patient, and their treatment team.

The Board of Directors received the following reports and presentations:

- Tour of the Mental Health Unit
- Integrated Risk Register Update
- Accreditation 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 as at March 31, 2023 with respect to Bill 124
- The appointment of Deloitte as the auditors for the fiscal year 2023/24

Upcoming CLOSED meeting of the Board:

- **Wednesday, June 21, 2023**
  - Regular meeting of the Board