



**BOARD OF DIRECTORS – MEETING SUMMARY**  
**Thursday, June 21, 2023**

A meeting of the Southlake Regional Health Centre Board of Directors was held on Wednesday, June 21, 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:

- Volumes at the hospital continue to be high with admitted patients; which is a challenge by end of day with many patients in the ED. There are a great number of initiatives underway to continue to make improvements in this area.
- Concern has been expressed for staffing over the summer. The hospital will require the use of agencies. Southlake has been doing everything possible not to need agency usage but will be required this year. Compared to our peers we are a fairly low user in this area.
- Senior management continues to work on budget related activities and today our capital plan was shared with all staff.
- B. Steed will be leaving Southlake on Friday, June 23, and Ms. Steed was thanked for everything she has done to support Southlake and the team.

The Board of Directors received the following reports and presentations:

- Balanced Scorecard Q4 Update
- Accreditation Update
- Finance, Property & Audit Committee
- Chief of Staff and Medical Staff Update

The Board approved the following:

- The BPSAA Annual Compliance Attestation, the M-SAA, Declaration of Compliance and the H-SAA Annual Declaration of Compliance.
- The 2023/24 operating budget, with a total deficit of \$37.6M, as presented.
- The approval of an own-funds capital spend allocation of \$23M for the 2023/24 fiscal year.

Upcoming CLOSED meeting of the Board:

- **Thursday, September 28, 2023**
  - Regular meeting of the Board