



BOARD OF DIRECTORS – MEETING SUMMARY
Thursday, September 28, 2023

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, September 28, 2023. The meeting was properly constituted with 18 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:

- Amir Soheili joined us as the VP, Digital Strategy & Diagnostics on September 6th. Mr. Soheili came to us from MacKenzie Health, with many years of experience implementing digital solutions and improving efficiency in diagnostic imaging and lab processes.
- The demands on the hospital, particularly in the Emergency Department, as Dr. Chan will attest to, continue to be monitored. Elective surgeries are doing well and the wait list is slowly dropping and Ms. Krystal extended a personal thank you to the surgical team at the hospital.
- Now that all major healthcare union agreements have been announced, the hospital is re-profiling our budget to reflect the increases beyond what we had accrued and planned for.
- The PET / CT opened last week and is fully scheduled. This was an exciting moment for all.

The Board of Directors received the following reports and presentations:

- Balanced Scorecard Q1 Review
- 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 Unaudited Financial Statements as at July 31, 2023

Upcoming CLOSED meeting of the Board:

- **Thursday, November 23, 2023**
 - Regular meeting of the Board