

BOARD OF DIRECTORS – MEETING SUMMARY

Thursday, November 23, 2023

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, November 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:

- From an operational perspective, the hospital is starting to see the winter surge ramp up with a lot of flu, RSV in kids and adults along with COVID (currently 27 cases at this site and 10 cases at the RCU). COVID continues to impact those that are immune suppressed and the frail.
- Work continues on flow and the need to capitalize on any areas for improvement. One of the big improvements for access and flow has been the impact in length of stay in medicine (huge improvement close to the 25th percentile). This is great news and a lot of work.
- We have had some of the highest number of admits with no beds due to ALC rates – mainly due to lack of community services available. This continues to be monitored.
- Southlake was recognized for their contribution to organ donation. Many thanks to staff in ICU and Surgery, who have the delicate conversations with grieving loved ones that leads to saving the lives of others.

The Board of Directors received the following reports and presentations:

- Civility Presentation
- Credentialing
- Integrated Risk Management and Risk Registry
- Accreditation Update
- Governance and People Committee
- Board Committee on Quality
- Finance, Property & Audit 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 September 30, 2023

Upcoming CLOSED meeting of the Board:

- **Thursday, January 25, 2024**
 - Regular meeting of the Board