

BOARD OF DIRECTORS – MEETING SUMMARY

Wednesday, March 27, 2024

A meeting of the Southlake Regional Health Centre Board of Directors was held on Wednesday, March 27, 2024. The meeting was properly constituted with 12 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, P. Woods highlighted:

- The Hospital was extremely well received by Accreditation Canada, attributing much credit not only to the team but to the organization as a whole. This has resulted in a universally positive outcome, marking a significant achievement for Southlake. Final results will be received in the upcoming weeks and will be communicated to the Board.
- Proud to celebrate that the American College of Surgeons' National Surgical Quality Improvement Program (NCS NSQIP) recognized Southlake for achieving meritorious outcomes in the 'all cases' category for the second consecutive year. This accomplishment is a testament to the entire surgical team's outstanding composite quality scores.
- Recently the organization announced that Southlake has been identified as a Level III Trauma Centre, enabling care teams to provide immediate, life-saving interventions to patients that present at Southlake. Early in the month, Southlake hosted an event with local leaders and media to celebrate this formal recognition.
- The budget unveiled yesterday includes a 4% increase in health funding, which addresses Bill 124. However, this increase may not be as beneficial as it appears at first glance. Discussions and updates will continue at the Finance, Property & Audit Committee.

The Board of Directors received the following reports and presentations:

- Q3 Balanced Scorecard
- BIG Report – Project Lighthouse
- Southlake's Strategy
- Governance and People Committee
- Board Committee on Quality
- Finance, Property & Audit Committee
- Chief of Staff and Medical Staff Update
- Board Work Plan
- Media Highlights – Communications
- Southlake Regional Health Centre Foundation Report

The Board approved the following:

- The Unaudited Financial Statements as at January 2024

Upcoming CLOSED meeting of the Board:

- **Thursday, May 23, 2024**
 - Regular meeting of the Board