

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

### **Thursday, May 23, 2024**

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, May 23, 2024. 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, P. Woods highlighted:

- Recent meetings with geo-analytics teams focused on population health management. These teams are dedicated to understanding who is utilizing our services and their geographic origins. This information is crucial for shaping our new strategy and improving care delivery within our catchment area. The significant efforts of these teams have garnered notable recognition.
- The ongoing development of the new Southlake strategy, noting that the steering committee is making excellent progress. The committee's efforts have included well-conceived public engagement initiatives that have been successfully implemented, contributing significantly to the strategy's formulation. This work, combined with the insights gained from the geo-analytics teams, is essential for tailoring our services to better meet the needs of our community.

The Board of Directors received the following reports and presentations:

- Integrated Risk Management and Risk Register
- Southlake's Strategy Update
- Board Committee on Quality
- Governance and People Committee
- Finance, Property & Audit Committee
- Chief of Staff and Medical Staff Update
- Southlake Regional Health Centre Foundation Report

The Board approved the following:

- The 2023/2024 audited year-end Financial Statement
- The appointment of Deloitte as the auditors for the fiscal year 2024/2025
- Not-for-Profit Corporations Act (ONCA)
- Forced Labour and Child Labour in Supply Chains Act Report for 2024

Upcoming CLOSED meeting of the Board:

- **Wednesday, June 19, 2024**
  - Regular meeting of the Board