

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

### **Thursday, September 26, 2024**

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, September 26, 2024. The meeting was properly constituted with 13 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:

- Ongoing projects such as the Georgina Memorandum of Understanding and the repurposing of space in the Medical Arts Building for clinical use. These highlights once proven, will bring significant improvement in how care and services are delivered throughout the Southlake community.

The Board of Directors received the following reports and presentations:

- Project Lighthouse Update.
- Southlake Strategy Update.
- Master Planning and Capital Expansion Update.
- Q1 FY 24-25 Balanced Scorecard.
- Board Committee on Quality Close Session Summary.
- Governance and People Committee Closed Session Summary.
- Finance, Property and Audit Closed Session Summary.
- Chief of Staff and Medical Staff Update.
- Southlake Foundation Update.
- Media Update.

The Board approved the following:

- The recommendation of the Strategy Steering Committee and approve the Strategic Priorities and Enablers for Southlake’s new strategy, as well as the entirety of Southlake’s new strategy.
- A change in the organization’s corporate name from “Southlake Regional Health Centre” to “Southlake Health”.
- The submission of the Updated Facility Development Plan as presented to The Ministry of Health as an addendum to our 2020 Master Plan submission.
- The Board policies related to the Board Committee on Quality Committee.
- The Governance and People Committee Consent Agenda as presented, including all motions contained therein.
- The Board policies related to the Governance and People Committee.
- The Finance Property and Audit Committee Terms of Reference as circulated.
- The Q1 Financial Report.
- The Consent Agenda as presented to, and received by the Finance, Property & Audit Committee including all motions therein.

Upcoming CLOSED meeting of the Board:

- **Thursday, November 28, 2024.**
  - Regular meeting of the Board