SouthlakeHealth
Leading Edge Care. Close to Home.

BOARD OF DIRECTORS – MEETING SUMMARY
Thursday, January 29, 2026

A meeting of the Southlake Health Board of Directors was held on Thursday, January 29, 2026. The meeting was properly constituted with 11 members participating.

The Chair opened the meeting: Southlake Health 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 Health, 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.

The CEO Update was attached for Board members review.

The Board of Directors received the following reports and presentations:

- Southlake Health Strategy Updates
- Balanced Scorecard Q2 Update (Including Q2 QIP Updates)
- Board Committee on Quality
- Governance and People Committee
- Finance, Property & Audit Committee
- Chief of Staff and Medical Staff Update
- Southlake Health Foundation Report

The Board approved the following:

- Board Policy Updates
- Amendments to the Corporate By-Laws
- Board Competencies, Succession Plan & Recruitment Strategy
- 2026-27 Quality Improvement Plan (QIP) Indicators & Targets

Upcoming CLOSED meeting of the Board:

- **Thursday, March 26, 2026.**
    - Regular meeting of the Board