



**S O U T H L A K E**  
R E G I O N A L H E A L T H C E N T R E

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

### **Thursday, October 22, 2015**

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, October 22, 2015. Prior to the commencement of the Board meeting, Directors participated in an “optional” tour of the hospital’s ORs.

The meeting was properly constituted with 16 members present.

Helena Hutton, COO, provided a “Patient Story” to members of the Board which highlighted a patient and their family’s experience at Southlake from admission to discharge.

Dave Williams, President & CEO reported on the following:

- Capital Development Update:
  - DI Project (MRI) – waiting for Pre-Capital Part B response from the Ministry of Health
  - Cancer Centre/4<sup>th</sup> Linac – received HARPA approval; in construction
  - Cardiac EP – received HARPA approval; commissioning commenced, first patient anticipated November 2015
  - Cardiac Cath Lab replacement – waiting for Pre-Capital Part B response from the Ministry of Health
  - Mental Health Inpatient – received feedback on Pre-Capital Part B (September 2015) and response returned to the Ministry of Health October 2015.
  - Hospice – Evaluating construction tender overage. Budget and schedule mitigation underway due to tender outcomes.
- Accreditation 2016 – update of ongoing preparations
- CreateIT Now at Southlake – official opening October 23, 2015

A Board Education Session was facilitated by J. Breslin, Southlake’s Ethicist, utilizing Southlake’s Ethical Framework.

The Board of Directors received the following reports:

- Fiscal Advisory Committee
- Board Committee on Quality
- Finance & Property Committee
- Governance Committee
- Southlake Regional Health Centre Foundation Report
- President, Medical Staff Association
- Chief of Staff

The Board approved the unaudited financial statements ending September 30, 2015 and accepted the newly revised Community Awareness Committee's Terms of Reference.

The next regular meeting of the Board of Directors is scheduled for Thursday, December 10, 2015.