



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, February 25, 2016

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, February 25, 2016. Prior to the commencement of the Board meeting, Directors participated in a tour of the Medical Assessment Consultation Unit (MACU).

The meeting was properly constituted with 16 members participating. Special guest included a Southlake staff member who highlighted his day-to-day experience and interactions with patients and their families and how this is not only positive for patients and families but for staff as well.

Dave Williams, President & CEO provided a brief update of the Hospital/Foundation Joint Implementation Team (JIT) and also introduced the Ministry of Health & Long-Term Care's new initiative "Patients First".

A Board education session/strategic discussion took place regarding:

- Analysis of various scorecards with focus on how the scorecards interact with the hospital's strategic direction.
- Ministry of Health & Long-Term Care's "Patients First" discussion paper and Southlake's assessment of this document.

The Board of Directors received the following reports:

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

The Board approved the following:

- The unaudited financial statements ending December 31, 2015
- The 2016/2017 Quality Improvement Plan (Part B).

The next regular meeting of the Board of Directors is scheduled for Thursday, March 31, 2016.