



S O U T H L A K E
REGIONAL HEALTH CENTRE

BOARD OF DIRECTORS – MEETING SUMMARY

Thursday, March 31, 2016

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, March 31, 2016.

The meeting was properly constituted with 18 members participating. Special guests included:

- A Southlake physician who highlighted a patient's journey while a patient at Southlake Regional Health Centre
- The CEO and Board Chair of the Central Local Health Integration Network (LHIN) who provided an update on current Central LHIN activities.

Dave Williams, President & CEO provided an update of:

- The Hospital/Foundation Joint Implementation Team (JIT)
- The annual review of the Southlake Regional Health Centre & Stevenson Memorial Hospital's Management Services agreement
- Southlake Regional Health Centre's "Patients First" submission to the Ministry of Health.
- 2016 Accreditation Survey Results – Exemplary status achieved

A Board education session/strategic discussion took place regarding:

- Performance Improvement Plan and Work Capital Improvement Plan

The Board of Directors received the following reports:

- Community Awareness Committee
- Board IT Advisory Committee
- Governance 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 January 31, 2016
- The 2016/2017 Quality Improvement Plan

The next regular meeting of the Board of Directors is scheduled for Thursday, April 28, 2016.