



BOARD OF DIRECTORS – MEETING SUMMARY
Thursday, September 22, 2016

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, September 22, 2016. Prior to the commencement of the Board meeting, Directors participated in a tour of the hospital's Emergency Department.

The meeting was properly constituted with 16 members participating. Special guests included K. Storey, Director, Emergency & Patient Flow, J. Gaelar, ED Volunteer and Member of Patient & Family Council (PFAC), and K. Bains, Emergency RN.

A patient storey was shared by the ED team on a project initiated to reduce Emergency Medical Service (EMS) off load time.

Dave Williams, President & CEO provided an update of:

- KPMG Operational Review
- ALC Patients
- Health Information System
- Recognition of Excellence Awards
- Upcoming Southlake Events
- Recent Central LHIN and Ministry meetings

A Board education session/strategic discussion took place regarding Southlake's Governance Focus for the future.

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 July 31, 2016

Upcoming meetings of the Board include:

- **Thursday, October 27, 2016**
 - Regular meeting of the Board
- **Thursday, December 8, 2016**
 - Regular meeting of the Board