



BOARD OF DIRECTORS – MEETING SUMMARY
Thursday, October 27, 2016

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, October 27, 2016. Prior to the commencement of the Board meeting, Directors participated in a tour of the hospital's Diagnostic Imaging Department.

The meeting was properly constituted with 17 members participating.

A patient storey was shared by G. Ryan, VP Partnerships/Business Development spoke about the DI Interventional Suite that was updated and new equipment purchased with funds raised by the Foundation DI "Love Lives Here" Campaign. G. Ryan shared a letter from a patient who wrote to thank the team and the hospital for their speedy recovery.

Special Presentation was made by Mr. G. Ryan, VP Partnerships/Business Development regarding the new partnership between York University, Southlake and University Hospital Network who together received a \$15M Federal Development grant for Healthcare Innovation.

On behalf of Dave Williams, President & CEO, H. Hutton provided an update of:

- 2016 Flu Shot Campaign
- Preliminary data results from the KPMG Operational Review Steering Committee
- On-Site Health Information System demonstrations

A Board education session/strategic discussion took place regarding discussion outcomes from the Board of Director's Fall Retreat held at the end of September.

The Board of Directors received the following reports:

- Community Awareness Committee
- People Committee of the Board
- 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 un audited financial statements ending July 31, 2016

Upcoming meetings of the Board include:

- **Thursday, December 8, 2016**
 - Regular meeting of the Board
- **Thursday, January 26, 2017**
 - Regular meeting of the Board