



BOARD OF DIRECTORS – MEETING SUMMARY
Thursday, December 8, 2016

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, December 8, 2016.

The meeting was properly constituted with 19 members participating. Special guests included L. Reynolds, Director, Maternal/Child & Deputy Chief Nursing Officer and T. Pemberton, Chief Technology Officer.

A patient storey was shared by the team the availability of public WIFI for the children and adolescents in the Paediatric Oncology Clinic.

Dave Williams, President & CEO provided an update of:

- 2017/18 Budget Strategies
- Central LHIN Sub-Region discussions
- ALC situation at Southlake
- Capital Projects

A Board education session/strategic discussion took place discussing What Directors of Not-For-Profit Organizations Should Ask about Strategy. An invitation was extended to Dr. C. Bart, Founder, Lead Faculty & Past Principal at The Directors College of Canada as keynote speaker.

Special presentation was made by R. Bull, VP, Accountable Care, CFO and Chief Information Officer regarding the Health Information System at Southlake.

The Board of Directors received the following reports:

- Community Awareness Committee
- Board IT Advisory Committee
- Audit 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 September 30, 2016

Upcoming meetings of the Board include:

- **Thursday, January 26, 2017**
 - regular meeting of the Board
- **Tuesday, January 31, 2017**
 - Board Winter Retreat