



**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, January 26, 2017**

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, January 26, 2017. Prior to commencement of the Board meeting, Directors participated in a tour of the hospital's Sterile Processing Department.

The meeting was properly constituted with 17 members participating. Special guests included M. Beardsall, Director, Surgical Program, K. Wessel, Quality Improvement Specialist, T. Pemberton, Chief Technology Officer, Dr. Y. Khaykin, Cardiologist, Chief Informatics Officer and B. Meredith from the Health Information Technical Consulting Firm Healthtech.

A patient story was shared around perceived lack of coordination with the Pre-Op Clinic. In response to patient feedback, the Pre-Op Clinic created a passport that clarifies expectations, offers support and streamlines the process which gives patients a sense of empowerment. Patient feedback on the new process is very favourable.

Dave Williams, President & CEO provided an update of:

- ALC at Southlake
- COHPA

The Board education session/strategic discussion will take place on January 31, 2017 at the Board Winter Education Retreat.

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:

- Fiscal Advisory Committee
- People Committee of the Board
- 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 2017/18 Quality Improvement Plan indicators and defined targets.
- The 2017/18 Hospital Annual Planning Submission (HAPS)
- The Health Information System (HIS) partnership between Southlake Regional Health Centre, Markham Stouffville Hospital, and Stevenson Memorial Hospital.
- The unaudited financial statements ending November 30, 2016

Upcoming meetings of the Board include:

- **Tuesday, January 31, 2017**
  - Board Winter Retreat
  
- **Thursday, March 23, 2017**
  - Regular meeting of the Board