



BOARD OF DIRECTORS – MEETING SUMMARY

Thursday, March 23, 2017

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, March 23, 2017. Prior to commencement of the Board meeting, Directors participated in a tour of the hospital's Power Plant.

The meeting was properly constituted with 15 members participating. Special guest, M. Moniz, Director, Facilities and Patient Flow was invited to discuss a patient story in his portfolio.

A patient story was shared around providing barrier-free access to its environments, program and services. In response to patient feedback, an Accessibility Working Group was formed and based on the results of the audit, a working spreadsheet was developed to track issues and monitor the work that needs to be completed to make Southlake accessible.

Dave Williams, President & CEO provided an update on:

- COHPA (Central Ontario Healthcare Procurement Alliance)
- Installation of 2 new CT scanners
- Mental Health Hub discussions
- HIS (Health Information System) project
- Notice of President and CEO retirement

The Board of Directors received the following reports:

- Community Awareness Committee
- Board (IT) Information Technology Advisory Committee
- Audit Committee
- 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:

- CEO Resignation
- 2017/18 Quality Improvement Plan Narrative & Work Plan
- The Executive Compensation Proposal of the 2017/18 QIP (Quality Improvement Plan), which can be found posted on the Hospital's website at: <http://www.southlakeregional.org/doc.aspx?id=1196>
- The final 2017/18 Hospital Annual Planning Submission (HAPS)
- Southlake's involvement with Solar Provider Canada Power Inc.
- The unaudited financial statements ending January 31, 2017

Upcoming meetings of the Board include:

- **Thursday, April 27, 2017**
 - Regular meeting of the Board
- **Thursday, May 25, 2017**
 - Regular meeting of the Board