



BOARD OF DIRECTORS – MEETING SUMMARY
Thursday, April 27, 2017

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, April 27, 2017. Prior to commencement of the Board meeting, Directors participated in a tour of the hospital's Pathology Lab.

The meeting was properly constituted with 14 members participating. Special guest, Dr. Charles Ye, Chief Pathologist was invited to discuss a patient story in his portfolio.

A patient story was shared around how seriously pathologists take the importance of work and that patient quality and safety are their number one priority.

Dave Williams, President & CEO provided an update on:

- HIS (Health Information System) project
- Financial Position for fiscal year ending March 31, 2017
- Hospice Hard Hat Tour at Southlake
- Joint Centres Innovation 4th Exposition
- Town Council presentations

The Board of Directors received the following reports:

- Community Awareness Committee
- People Committee of the Board
- Governance Committee
- Board Committee on Quality
- Finance & Property Committee
- Southlake Regional Health Centre Foundation Report
- Chief of Staff

The Board approved the following:

- Endorsement for the selected bidder for the MOHLTC Stage 4.2 Cardiac Catheterization Laboratory CEO Resignation
- The unaudited financial statements ending February 28, 2017

Upcoming meetings of the Board include:

- **Thursday, May 25, 2017**
 - Regular meeting of the Board
- **Thursday, June 21, 2017**
 - Regular meeting of the Board
 - Annual General Meeting