



BOARD OF DIRECTORS – MEETING SUMMARY
Thursday, May 25, 2017

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, May 25, 2017.

The meeting was properly constituted with 15 members participating. Special guest, Catherine Cotton, Director, Cancer Centre was invited to discuss a patient story in her portfolio.

A patient story was shared around the connection between the visions of Southlake, the Cancer Centre and Cancer Care Ontario, stressing the importance of creating the ultimate patient experience by providing compassionate support and personalized care for patients.

Under the CEO Update, H. Hutton, Executive Vice President, provided an update on: the corporate priority objectives for 2017/18.

The Board of Directors received the following reports:

- Community Awareness Committee
- Fiscal Advisory Committee
- People Committee of the Board
- Governance Committee
- Board Committee on Quality
- Finance & Property Committee
- 2017/18 Communications Plan
- Southlake Regional Health Centre Foundation Report
- Chief of Staff

The Board approved the following:

- The unaudited financial statements ending March 31, 2017

Upcoming meetings of the Board include:

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