



**BOARD OF DIRECTORS – MEETING SUMMARY**  
**Wednesday, June 21, 2017**

A meeting of the Southlake Regional Health Centre Board of Directors was held on Wednesday, June 21, 2017.

The meeting was properly constituted with 18 members participating. Special guest, Lorna Bain, Professional Practice was invited to discuss a patient story in her portfolio.

Under the CEO Update, D. Williams provided a comprehensive year in review.

The Board of Directors received the following reports:

- Board IT Advisory Committee
- Audit Committee
- Governance Committee
- Board Committee on Quality
- Finance & Property Committee
- Southlake Regional Health Centre Foundation Report
- Chief of Staff

The Board approved the following:

- The unaudited financial statements ending April 30, 2017

Upcoming meetings of the Board include:

- **Thursday, September 28, 2017**
  - Regular meeting of the Board