



BOARD OF DIRECTORS – MEETING SUMMARY
Thursday, October 26, 2017

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, October 26, 2017.

The meeting was properly constituted with 15 members participating.

Members of the Board toured the Regional Cancer Centre and Catherine Cotton, Regional Director, cancer Program, and Dr. Woodrow Wells, Physician Lead for Radiation Oncology shared a patient story.

Under the CEO Update, A. Krystal highlighted her first month at Southlake. A Town Hall was held to introduce Ms. Krystal to the staff and already she has met many colleagues and community members.

The Chair thanked everyone for attending the Southlake Gala and noted it was a terrific evening.

The Board of Directors received the following reports:

- Community Awareness Committee
- Fiscal Advisory Committee
- Board Committee on Quality
- Finance & Property Committee
- Southlake Regional Health Centre Foundation Report
- Chief of Staff
- Southlake Foundation Report
- Southlake Restorative Care Unit at the Humber Finch Site

The Board approved the following:

- The unaudited financial statements ending August 31, 2017

Upcoming meetings of the Board include:

- **Thursday, November 23, 2017**
 - Regular meeting of the Board