



BOARD OF DIRECTORS – MEETING SUMMARY
Thursday, April 26, 2018

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, April 26, 2018.

The meeting was properly constituted with 15 members participating.

Members of the Board toured the Diagnostic Imaging area and a guest presented their patient story with the members of the Board.

Under the CEO Update, A. Krystal highlighted:

- The first meeting of the Strategic Planning Committee was held April 19, 2018 and multiple physician, staff and community engagement sessions are planned.
- Minister Ballard announced approval of our much-needed 12 bed expansion of the inpatient mental health unit.

The Board of Directors received the following reports:

- Board IT Advisory
- People Committee of the Board
- Governance Committee
- Board Committee on Quality
- Finance & Property Committee
- Southlake Foundation Report
- Chief of Staff

The Board approved the following:

- The unaudited financial statements ending February 2018

Upcoming meetings of the Board include:

- **Thursday, May 24, 2018**
 - Regular meeting of the Board
- **Wednesday, June 20, 2018**
 - Regular meeting of the Board
 - AGM