



BOARD OF DIRECTORS – MEETING SUMMARY
Thursday, March 22, 2018

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, March 22, 2018.

The meeting was properly constituted with 15 members participating.

Members of the Board toured the Cath Lab and J. Allen, Director of Cardiac shared a patient story with the members of the Board.

Under the CEO Update, A. Krystal highlighted:

- Strategic and Master Planning – Deloitte was awarded the RFP and a first planning meeting has been set.
- Informative meetings have been held with York Region, the Town of Newmarket, and York Region Transit around opportunities with the Davis corridor.
- Minister Jaczek / Ballard will be making a formal announcement about funding for Southlake as well as our 12 bed mental health expansion.

The Board of Directors received the following reports:

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

The Board approved the following:

- 2018/19 Quality Improvement Plan Narrative & Work Plan
- Final 2018/19 Hospital Annual Planning Submission
- The unaudited financial statements ending January 2018

Upcoming meetings of the Board include:

- **Thursday, April 26, 2018**
 - Regular meeting of the Board