



BOARD OF DIRECTORS – MEETING SUMMARY
Thursday, May 24, 2018

A meeting of the Southlake Regional Health Centre Board of Directors was held on Thursday, May 24, 2018.

The meeting was properly constituted with 16 members participating.

Members of the Board toured the Medical Complex Care (MCC) program; this is the area where very complex patients typically go after their acute care is complete. A patient story was shared with the Board members.

The members of the Board received a special report from Lax O’Sullivan Lisus Gottlieb LLP, who presented the legal and procedural risks of managing physician staff files. As well, Deloitte, the Strategic Planning consultants provided a status update on the strategic planning project to date.

Under the CEO Update, A. Krystal highlighted:

- Southlake completed a first in Canada procedure using a fully percutaneous transaxillary approach for patients with severe symptomatic aortic stenosis who were not eligible for a transfemoral approach due to small arteries;
- Several political visitors attended Southlake (Premier Wynn and MPP Ballard)
- Mr. Rick Gowrie was the successful candidate for the Vice President, Capital, Facilities and Business Development position.

The Board of Directors received the following reports:

- Community Awareness Committee
- 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 March 2018

Upcoming meetings of the Board include:

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