



**BOARD OF DIRECTORS
OPEN SESSION MINUTES
Thursday, January 24, 2019**

1. CALL TO ORDER

A meeting of the Board of Directors of Southlake Regional Health Centre was held on the above date at 1730 hours in the Lecture Hall.

The following Directors were present:

D. Dobson (Chair)	A. Krystal, President & CEO
A. Ahmed	C. Nemni
Dr. S. Beatty, Chief of Staff	Dr. J. Randle
D. Brouwer	P. Roberts
Dr. E. Chan	S. Stanton
J. Harris (T)	D. Watling
S. Hills	R. Wilson
A. Jones	

Regrets:

M. Downs	J. Dunlap
P. Horgan	

The following Senior Staff members were present:

R. Bull, Chief Financial Officer
C. Cecchini, Vice President, Employee Experience and CHRO
R. Gowrie, Vice President, Capital, Facilities & Business Development
H. Hutton, Executive Vice President & Chief Operating Officer
S. Mullin, CEO, Southlake Foundation

D. Dobson, Chair, noted that quorum was present and called the meeting to order.

2. DECLARATION OF CONFLICTS

Board members were asked if there were any perceived conflicts with the agenda; no conflicts were declared.

3. APPROVAL OF AGENDA

The Agenda was approved as circulated.

MOTION:

It was MOVED by D. Brouwer and SECONDED by A. Ahmed, that the Open Board of Directors' agenda be approved.

CARRIED

4. MINUTES OF PREVIOUS OPEN BOARD MEETING

The Minutes of the November 22, 2018 Open Board meeting were approved as circulated.

MOTION:

It was MOVED by D. Watling and SECONDED by D. Brouwer, that the Minutes of the November 22, 2018 Open Board of Directors' meeting be approved.

CARRIED

UPDATE from Chair of the Board

The Chair noted the following:

- Most of you are aware that an incident of violence occurred in our Southlake Emergency Department Mental Health Area last Thursday. As you know, there has been broad media attention around this issue. A more fulsome debrief will occur in the Closed session to protect patient and staff confidentiality.
- The incident occurred at approximately 2 pm on Thursday, January 17. A security guard and a nurse were struck and knocked down by a patient. Security responded immediately. The police were called as soon as the patient was subdued, and arrived shortly thereafter. Affected staff received immediate treatment for their injuries and both staff are now recovering at home.
- I know that you share my and our leadership's extreme concern for our staff safety. The staff has assured me that the Board will be kept fully updated as the investigation surrounding this incident unfolds.

5. PATIENT STORY VIDEO

The Board members toured the Cancer Centre in conjunction with staff from the cancer clinical trials department and the administrator for Southlake's Research Ethics Board. The video shared the importance of clinical trials to help patients in alternative ways. The patient story video will be used for multiple purposes including teaching opportunities and fundraising.

6. BUSINESS ARISING

6.1 Board Committee on Quality (BCQ)

R. Wilson, Board Member at BCQ noted the following:

- Critical incident noted; full discussion in closed session
- Quality Improvement Plan (QIP) will be brought to the Board in March
- Accreditation is less than a year away

6.2 Finance & Property Committee

P. Roberts, Chair of the Finance & Property Committee noted the following:

- Review of the financial statements for the months of October and November.
- Hospital has received verbal confirmation from the Central LHIN for temporary funding for 26 med/surg beds and 5 mental health beds for the funding period December 1, 2018 to March 31, 2019.
- The monthly Capital Development Report and Foundation Report were received for information.

7. NEW BUSINESS

8. NEXT MEETING – THURSDAY, MARCH 28, 2019 @ 5:30 PM

9. MOTION TO CLOSE OPEN SESSION

There being no further business, it was MOVED by S. Stanton and SECONDED by C. Nemni, to adjourn the meeting at 1745.

January 24, 2019

Date:

Signed:



D. Dobson, Chair