

**BOARD OF DIRECTORS
OPEN SESSION MINUTES
Thursday, September 26, 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 Executive Meeting Room.

The following Directors were present:

D. Dobson (Chair)	A. Jones
Dr. S. Beatty, Chief of Staff	A. Krystal, President & CEO
D. Brouwer	Dr. J. Randle
Dr. E. Chan	P. Roberts
M. Downs	S. Stanton (T)
S. Hills (T)	D. Watchorn
P. Horgan	R. Wilson

Regrets:

A. Ahmed	J. Dunlap
C. Nemni	D. Wattling

The following Senior Staff members were present:

L. Bautista, In House Legal Counsel
R. Bull, Chief Financial Officer
C. Cecchini, Vice President, Employee Experience and CHRO
T. Chalk, Chief Strategy and Communications Officer
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 P. Horgan, that the Open Board of Directors' agenda be approved.

CARRIED

4. MINUTES OF PREVIOUS OPEN BOARD MEETING

The Minutes of the May 23, 2019 Open Board meeting were approved as circulated.

MOTION:

It was **MOVED** by M. Downs, and **SECONDED** by P. Roberts, that the Minutes of the May 23, 2019 Open Board of Directors' meeting be approved.

CARRIED

5. PATIENT STORY VIDEO

The Board members toured the Paediatric Department. The patient video story shared the experiences of a young patient at Southlake - the compassionate treatment he received from staff and the affect it had on him and his family. His family was very thankful for this care at our hospital. This video will be used by the Southlake Foundation for Christmas fundraising.

6. NEW BUSINESS

None Noted

7. BUSINESS ARISING

7.1 Board Committee on Quality (BCQ)

P. Horgan, Chair of BCQ noted the following:

- Review of the BCQ Terms of Reference
- A letter was sent from P. Horgan to a staff member in the Mental Health Recovery Program congratulating her on the care of an individual that spoke so highly of her.
- The real-time survey data for Q1 and year to date Q2 were shared and discussed as well as an overview of patient feedback from the Patient Relation's office for the fiscal year 2019/20.

7.2 Finance & Property Committee

S. Hills, Chair of the Finance & Property Committee noted the following reports were received for information:

- Capital Development Project Summary
- Foundation Update

8. NEW BUSINESS

9. NEXT MEETING – OCTOBER 24, 2019 @ 5:30 PM

10. MOTION TO CLOSE OPEN SESSION

There being no further business, it was MOVED by D. Brouwer and SECONDED by M. Downs, to adjourn the meeting at 1745.

Date: September 26, 2019

Signed: _____
D. Dobson, Chair