

**PERTH AND SMITHS FALLS DISTRICT HOSPITAL**  
**“YOUR PROVIDER, LEADER AND PARTNER IN HEALTHCARE”**

*Board of Directors Meeting*  
Tuesday, June 2, 2009 @ 07:30 a.m.  
Main Boardroom, SF Site

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Present: T. Carter, Chair, Dr. C. Ehrat, L. Evans, J. Fenik, Dr. P. Roney, L. Sparks,  
D. Staples, T. Stepanuik, K. Van Der Meer, T. Zander

Absent: P. Forget, L. Hendriks, Dr. T. Morell

Absent w/Notice: S. Brown, R. Schooley, B. Strachan

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**1. Call To Order**

The meeting was called to order at 07:35 hours by the Chair, T. Carter.

**2. Chair’s Remarks**

T. Carter noted that an interested physician and his wife (also a physician) visited the area this past weekend.

**3. Approval of Agenda**

*RESOLUTION No. 86/09*

*MOVED by T. Zander*

*SECONDED by L. Evans*

*THAT the Agenda for the June 2, 2009 special meeting of the Perth and Smiths Falls District Hospital Board of Directors be approved as circulated with the addition of Item 5.4 CEO Contract.*

*CARRIED.*

**4. Declaration of Conflict of Interest**

Nil.

**5. Closed Session**

*RESOLUTION No. 87/09*

*MOVED by D. Staples*  
*SECONDED by P. Forget*

*THAT the Board of Directors of the Perth and Smiths Falls District Hospital hereby move to a closed session at 07:40 hours and further permits K. Kelly, Recording Secretary, L. Bisonette, Vice President, Patient Care Services and B. Allen, Vice President, Finance & Support Services to remain present for discussion.*

*CARRIED.*

*RESOLUTION No. 88/09*

*MOVED by D. Staples*  
*SECONDED by L. Sparks*

*THAT the Board of Directors of the Perth and Smiths Falls District Hospital hereby moves out of the closed session at 10:15 hours.*

*CARRIED.*

Based on the closed session discussion, the following resolution was put forward:

*RESOLUTION No. 89/09*

*MOVED by R. Schooley*  
*SECONDED by L. Sparks*

*THAT the Perth and Smiths Falls District Hospital Board of Directors hereby endorses the proposed recommendations for revenue generation and cost containment measures as presented by the Senior Administration Team.*

*CARRIED.*

T. Carter then asked for direction for the Senior Administration Team regarding the next steps for the cash advance. He noted that there were two possible options:

- sign and send back the agreement with no changes;
- send a letter to the South East LHIN requesting a meeting before June 6 (if possible).

The members suggested that a letter be sent to the South East LHIN requesting a meeting to be scheduled to take place within the next couple of weeks.

At this point, B. Allen asked that a motion be made regarding additional borrowing (separate line of credit) from the bank.

*RESOLUTION 90/09*

*MOVED by L. Sparks*

*SECONDED by J. Fenik*

*THAT the Board of Directors' of the Perth and Smiths Falls District Hospital hereby authorize the President & CEO to make arrangements with the Bank of Montreal to obtain an additional line of credit in the amount of \$1.5 million as a result of the cash advance requirements.*

*CARRIED.*

**6. Other Business**

Nil.

**7. Next Meeting Date**

The next regular meeting of the Board of Directors will be held on Tuesday, June 23, 2009, Main Boardroom, GWM Site at 7:30 a.m..

**8. Adjournment**

*RESOLUTION No. 91/09*

*MOVED by P. Forget  
SECONDED by D. Staples*

*THAT the meeting of the Perth and Smiths Falls District Hospital Board of Directors hereby adjourns at 10:25 hours.*

*CARRIED.*

*"Tim Carter"*

*"Todd Stepanuik"*

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Tim Carter, Chair

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Todd Stepanuik, Secretary