

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

*Board of Directors Special Meeting*  
Wednesday, October 6, 2010  
Via Conference Call  
@ 07:30 hours

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Present: C. Beckett, J. Brown, L. Evans, L. Hendriks, Dr. P. Roney, M. Ross, R. Schooley, L. Sparks, *Chair*, D. Staples, T. Stepanuik, B. Strachan, K. Van Der Meer

Absent: Nil.

Absent w/Notice: Dr. C. Ehrat, Dr. S. Muldowney

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**1. Call To Order**

The meeting was called to order at 07:34 hours by the L. Sparks, Chair.

The Board Chair, L. Sparks indicated that the sole premise for the meeting today was to review the briefing note dated October 4, 2010 previously distributed to the Board of Directors regarding project management services for the Smiths Falls Site redevelopment.

L. Sparks requested and T. Stepanuik provided an overview and recommendation. After doing so, and entertaining a number of questions, a motion was made.

*RESOLUTION No. 101/10*

*MOVED by T. Stepanuik*  
*SECONDED by L. Hendriks*

*THAT the Board of Directors of the Perth and Smiths Falls District Hospital accept the recommendation per the October 4, 2010 briefing note which cites:*

*“To charge the President & CEO to enter into an agreement with Jones Lang Lasalle at a cost as presented so as to ensure the continuity of Project Management services associated with the Smiths Falls site redevelopment.”*

*CARRIED.*

**2. Adjournment**

*RESOLUTION No. 102/10*

*MOVED by L. Evans*  
*SECONDED by M. Ross*

*THAT the meeting of the Board of Directors of the Perth and Smiths Falls District Hospital hereby adjourns at 07:46 hours.*

*CARRIED.*

*"Larry Sparks"*

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Larry Sparks, Chair

*"Todd Stepanuik"*

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Todd Stepanuik, Secretary