

Teams Meeting: [Join the meeting now](#)

Meeting ID: 247 632 313 179 74

Passcode: vE36Sx3T

	Agenda Items	Presenter	Guest(s)	Action
1.	Call to Order	Dr. Warren H.		-
2.	Approval of Agenda 2.1 April 28 th , 2026	Dr. Warren H.		Consensus
3.	Program Presentation 3.1 Peri-Operative	-----	Wendy McPhee	Information
4.	Education Presentation 4.1 Back-Office Systems	Erin F.		Information
5.	Chair's Remarks	Dr. Warren H.		-
6.	Declaration of Conflict of Interest	Dr. Warren H.		-
	Action Items			
7.	7.1 Chief of Staff Report * 7.2 Medical Staff Report *	Dr. Tom. M. Dr. Leigh W.		Consensus Information
8.	Closed Session	Dr. Warren H.		Consensus
	Approval of Consent Agenda			
9.	9.1 Consent Agenda i) PSFDH Board of Directors Minutes – March 24 th , 2026 * ii) CEO Report * iii) PSFDH Foundation Report * iv) Governance Committee Report * v) Communications & Development Committee *	Dr. Warren H. Michael C. Margot H. William B. Scott A.		Consensus
10.	Finance Committee Nil	-		-
	New Business			
11.	11.1 Support and Empower our People * 11.2 Getting to Great at PSFDH * 11.3 Accreditation *	Brian S. Michael C. Michael C.	- -	Information Information Information
12.	Business Arising from Minutes Nil	-		-
13.	Information Items 13.1 Board Reporting Schedule *	Dr. Warren H.		Information
14.	Next Meeting Date(s) Tuesday, May 26 th , 2026 at 7:30a.m in the GWM Boardroom	Dr. Warren H.		Information
15.	Adjournment	Dr. Warren H.		Consensus
16.	Closed Session No. 2 (Meeting without Management)	Dr. Warren H.		Consensus
	Dates to Remember:			
	<ul style="list-style-type: none"> ✓ Governance Committee Meeting – Tuesday, May 12th, 2026 at 7:30 a.m. ✓ Board Quality – Thursday, May 14th, 2026 at 7:30am ✓ Finance Committee Meeting – Thursday, May 21st, 2026 at 7:30 a.m. ✓ Accreditation Canada Survey – May 3rd to May 6th, 2026 ✓ Communications & Development Committee Meeting – Tuesday, June 9th, 2026 at 12:00p.m. ✓ Staff Recognition Event – June 10th, 2026 			

**related materials attached*

***information to follow*