![Perth and Smiths Falls District Hospital logo]

BOARD OF DIRECTORS' MEETING AGENDA
Tuesday, February 24th, 2026
GWM Boardroom and Teams Meeting
7:30 a.m.

![Patients and Families THE Heart OF Care logo]

Teams Meeting: Join the meeting now

Meeting ID: 220 891 318 390 4   **Passcode:** SN2C49PX

	Agenda Items	Presenter	Guest(s)	Action
1.	**Call to Order**	Dr. Warren H.		-
2.	**Approval of Agenda** 2.1 February 24th, 2026	Dr. Warren H.		Consensus
3.	**Program Presentation** 3.1 Labour & Delivery	B. Smith	Dr. Kerner Jill Labelle	Information
4.	**Education Presentation** 4.1 Enterprise Risk Management	Michael C.		Information
5.	**Chair's Remarks**	Dr. Warren H.		-
6.	**Declaration of Conflict of Interest**	Dr. Warren H.		-
7.	**Closed Session**	Dr. Warren H.		Consensus

8.	**Approval of Consent Agenda**
	8.1 Consent Agenda
	   i) PSFDH Board of Directors Minutes – January 27th, 2026 *
	  ii) CEO Report *
	  iii) PSFDH Foundation Report *
	  iv) Communications & Development Committee Report *
		Dr. Warren H.
		Michael C.
		Margot H.
		Scott A.
				Consensus

9.	**Finance Committee** 9.1 Financial Statements and Dashboard * 9.2 Proposed Budget 2026-2027 9.3 Long Term Forecast	Rob D./Erin F. Rob D./Erin F. Rob D./Erin F.		Information Approval
10.	**Action Items** 10.1 Chief of Staff Report * 10.2 Medical Staff Report *	Dr. Tom M. Dr. Leigh W.		Consensus Information
11.	**New Business** 11.1 Strategy Scorecard – Excellence Experience *	Michael C.		Review
12.	**Business Arising from Minutes** Nil	-		-
13.	**Information Items** 13.1 Board Reporting Schedule *	Dr. Warren H.		Information
14.	**Next Meeting Date(s)** Tuesday, March 24th, 2026 at 7:30 a.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:
- ✓ Governance Committee Meeting – Thursday, February 26th, 2026 at 7:30 a.m.
- ✓ Board Quality Committee Meeting – Thursday, March 12th, 2026 at 7:30 a.m.
- ✓ Finance Committee Meeting – Thursday, March 19th, 2026 at 7:30 a.m.
- ✓ Communications & Development Committee Meeting – Tuesday, April 14th, 2026 at 12:00 p.m.
- ✓ Accreditation Canada Survey – May 3rd to May 6th, 2026

related materials attached
**information to follow*