

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

Meeting ID: 220 891 318 390 4

Passcode: SN2C49PX

Agenda Items		Presenter	Action
1.	Call to Order	Dr. Warren H.	-
2.	Approval of Agenda 2.1 January 27 th , 2026	Dr. Warren H.	Consensus
3.	Education Presentation 3.1 Philanthropy Presentation	Scott A.	Information
4.	Chair's Remarks	Dr. Warren H.	-
5.	Declaration of Conflict of Interest	Dr. Warren H.	-
6.	Closed Session	Dr. Warren H.	Consensus
7.	Approval of Consent Agenda 7.1 Consent Agenda i) PSFDH Board of Directors Minutes – November 25, 2025 * ii) CEO Report * iii) PSFDH Foundation Report * iv) Communications & Development Committee Report * v) Board Quality Report * vi) Governance Report *	Dr. Warren H. Michael C. Margot H. Scott A. Isobel B. William B.	Consensus
8.	Finance Committee 8.1 Financial Statements and Dashboard *	Rob D./Erin F.	Information
9.	Action Items 9.1 Chief of Staff Report * 9.2 Medical Staff Report	Dr. Tom M. Dr. Leigh W.	Consensus Information
10.	New Business 10.1 Strategy Scorecard – Ensure our Future Sustainability * 10.2 Program Presentation: Emergency Services 10.3 Board Portal Demonstration 10.4 Update – KCI Fundraising Development Project	Michael C. B. Smith C. Rustan Michael. C	Review Information Information Update
11.	Business Arising from Minutes Nil	-	-
12.	Information Items a) Board Reporting Schedule *	Dr. Warren H.	Information
13.	Next Meeting Date(s) Tuesday, February 24 th , 2026 at 7:30 a.m in the GWM Boardroom	Dr. Warren H.	Information
14.	Adjournment	Dr. Warren H.	Consensus
15.	Closed Session No. 2 (Meeting without Management)	Dr. Warren H.	Consensus
Dates to Remember:			
<ul style="list-style-type: none"> ✓ Board Quality Committee Meeting – Thursday, March 12th, 2026 at 7:30 a.m. ✓ Governance Committee Meeting – Thursday, February 26th, 2026 at 7:30 a.m. ✓ Communications & Development Committee Meeting – Tuesday, February 10th, 2026 at 12:00 p.m. ✓ Finance Committee Meeting – Thursday, February 19th, 2026 at 7:30 a.m. ✓ Accreditation Canada Survey – May 3rd to May 6th, 2026 			

**related materials attached*

***information to follow*