

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

Meeting ID: 261 774 213 930 32

Passcode: Wj37Mm9r

	Agenda Items	Presenter	Guest(s)	Action
1.	Call to Order	Dr. Warren H.		-
2.	Approval of Agenda 2.1 March 24 th , 2026	Dr. Warren H.		Consensus
3.	Program Presentation 3.1 Lanark County Mental Health *	-----	Garry Laws	Information
4.	Education Presentation 4.1 Incident Management Structure (IMS) *	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 – February 24 th , 2026 * ii) CEO Report * iii) PSFDH Foundation Report * iv) Governance Committee Report (Circulated via e-mail Mar 15/26) v) Board Quality Report *	Dr. Warren H. Michael C. Margot H. W. Bromm I. Boyle		Consensus
9.	Finance Committee 9.1 Financial Statements and Dashboard *	Rob D./Erin F.		Information
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 11.2 QIP	Brian S.		Approval
12.	Business Arising from Minutes Nil	-		-
13.	Information Items 13.1 Board Reporting Schedule *	Dr. Warren H.		Information
14.	Next Meeting Date(s) Tuesday, April 28 th , 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
17.	CEO Compensation	Dr. W. Hollis		Approval
18.	Adjournment	Dr. Warren H.		Consensus
Dates to Remember:				
✓ Board to Board Retreat with KCI – Sunday, April 12 th , 2026 at 8:00am				
✓ Governance Committee Meeting – Tuesday, April 14 th , 2026 at 7:30 a.m.				
✓ Communications & Development Committee Meeting – Tuesday, April 14 th , 2026 at 12:00 p.m.				
✓ Board Quality – Thursday, May 14 th , 2026 at 7:30am				
✓ Finance Committee Meeting – Thursday, May 21 st , 2026 at 7:30 a.m.				
✓ Accreditation Canada Survey – May 3 rd to May 6 th , 2026				
✓ Staff Recognition Event – June 10 th , 2026				

*related materials attached

**information to follow