

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

Meeting ID: 216 970 239 418 39

Passcode: Do7G7tc6

| | Agenda Items | Presenter | Guest(s) | Action |
|--|---|--|-----------------------------|--------------------------|
| 1. | Call to Order | Dr. Warren H. | | - |
| 2. | Approval of Agenda 2.1 May 26 th , 2026 | Dr. Warren H. | | Consensus |
| 3. | Program Presentation 3.1 Diagnostic Imaging | ----- | Behrooz Izadi Dr. Parikh | Information |
| 4. | Education Presentation 4.1 Getting to Great at PSFDH * | Michael C. | | 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 – April 28 th , 2026 * ii) CEO Report * iii) PSFDH Foundation Report * | Dr. Warren H. Michael C. Margot H. | | Consensus |
| | Finance Committee | | | |
| 10. | 10.1 Audited Finance Statements | Erin F. | Katie Mahon | Motion |
| | New Business | | | |
| 11. | 11.1 PSFDH Annual Report for Forced and Child Labour | Erin F. | - | Motion |
| | Business Arising from Minutes | | | |
| 12. | Nil | - | | - |
| | Information Items | | | |
| 13. | 13.1 Board Reporting Schedule * | Dr. Warren H. | | Information |
| | Next Meeting Date(s) | | | |
| 14. | Tuesday, June 23 rd , 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: | | | | |
| ✓ Governance Committee Meeting – Tuesday, June 9 th , 2026 at 7:30 a.m. | | | | |
| ✓ Communications & Development Committee Meeting – Tuesday, June 9 th , 2026 at 12:00p.m. | | | | |
| ✓ Staff Recognition Event – June 10 th , 2026 at 5:00pm | | | | |
| ✓ Board Quality – Thursday, June 11 th , 2026 at 7:30am | | | | |
| ✓ Foundation Annual General Meeting – Wednesday, June 17 th at 9:30am | | | | |
| ✓ Finance Committee Meeting – Thursday, June 18 th , 2026 at 7:30 a.m. | | | | |
| ✓ Annual General Meeting -Tuesday, June 23 rd at 9:15am | | | | |

**related materials attached*

***information to follow*