PERTH AND SMITHS FALLS DISTRICT HOSPITAL
YOUR PROVIDER, LEADER AND PARTNER IN HEALTHCARE

TUESDAY, JUNE 24, 2025 – 9:15 A.M.
GWM BOARDROOM/TEAMS

DRAFT Annual General Meeting DRAFT

The Annual Meeting of the Perth and Smiths Falls District Hospital Corporation was held in the GWM Boardroom and via videoconference, Members of the public attended via Videoconference.

MEMBERS: Dr. W. Hollis, R. Schooley, S. Anderson, B. Smith, K. Clupp, R. Dyke, M. Cohen, W. Bromm, E. Farrell, M. L. Hussak, C. Maloney, I. Boyle, H. Mostamandi, J. Brown, M. Hallam, K. Fair, Dr. Morell, S. Gauthier and D. Thomson

Teams: Dr. Wahay, J. Church and Dr. MacDonald

GUESTS: SEE ATTACHED ATTENDANCE SHEET

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1. CALL TO ORDER:
Members in attendance met the required quorum and the meeting was called to order by the Chair, Dr. W. Hollis at 9:16 a.m.

Chair: Dr. W. Hollis
Secretary: M. Cohen, President & CEO

Dr. Hollis welcomed corporate members, staff and guests. He advised those in attendance that a brief organizational meeting of the Board of Directors would commence immediately following the Annual Corporation Meeting.

2. ADOPTION OF AGENDA
RESOLUTION No. 1A/25

MOVED by R. Dyke
SECONDED by C. Maloney

THAT the Agenda of the June 24, 2025 Annual General Meeting be approved as presented.
ALL IN FAVOUR.
CARRIED.

3. APPROVAL OF MINUTES
RESOLUTION No. 2A/25

MOVED by S. Anderson
SECONDED by K. Clupp

THAT the minutes of the Annual General Meeting of the Perth and Smiths Falls District Hospital held on June 25, 2024 be approved as presented.
ALL IN FAVOUR.
CARRIED.

4. Reports
i. Chair's Remarks
Dr. W. Hollis thanked R. Schooley for his time and commitment to the Board.
Dr. Hollis is very proud of the Hospital and the team that has been developed and noted that the three new Board members are bringing exceptional skills that will only further compliment the Board.

ii. CEO Remarks

M. Cohen is privileged to be the CEO and is very proud of the team that continues to help drive the success of the hospital while ensuring that high-quality, safe and patient-centered care continues to be delivered.

5. Appointment of Auditors

RESOLUTION No. 3A/25

MOVED by C. Maloney
SECONDED by R. Dyke

THAT the firm KPMG, be re-appointed as Auditor for the Perth and Smiths Falls District Hospital for the year ending March 31, 2026 and the Board of Directors is hereby authorized to set the remuneration of the auditors.

ALL IN FAVOUR.
CARRIED.

6. Governance Committee Report

i. <u>Acclamation of Members</u>

C. Maloney presented the 2025-2026 Acclamation of Members list, which was included in the Board package.

RESOLUTION No. 4A/25
MOVED by C. Maloney
SECONDED by W. Bromm

THAT the Board of Directors approves the Acclamation of members list that was provided in the package, as well as the three new candidates for a one-year term.
ALL IN FAVOUR.
CARRIED.

7. Adjournment

RESOLUTION No. 5A/25

MOVED by I. Boyle
SECONDED by D. Thomson

THAT there being no further business, the Annual General Meeting of the Perth and Smiths Falls District Hospital Corporation for the year ended March 31, 2025 be adjourned at 9:23 a.m.
ALL IN FAVOUR.
CARRIED.

Dr. W. Hollis, Chair	M. Cohen, President & CEO

Perth and Smiths Falls District Hospital Annual General Meeting
Tuesday, June 24, 2025 Via Zoom
Attendance Sheet

External	**Internal**
1. Wayne Johnson 2. Axelle Pellerin 3. Marié-Anik Gagne	4. Barb Dawson
PFAC Members:	**Managers:**
	5. Keitha Harris 6. Cindy Coutts 7. Maureen McLeod-Frazer 8. Mary Beth Hennin 9. Darrin Leboeuf 10. Behrooz Izadi 11. Kim Kehoe