

**Perth and Smiths Falls District Hospital
Board of Directors – Closed Session
Tuesday, January 27th, 2026
7:30 - 9:00am via GWM Boardroom/Teams**

1. Closed Session – Dr. W. Hollis

THAT the PSFDH Board of Directors move to closed session at 8:41 a.m.
CARRIED.

2. Declaration of Conflict of Interest – Dr. W. Hollis

No conflicts were declared. Members were reminded to declare conflicts at any point during the meeting.

3. Approval of Agenda – Dr. W. Hollis

THAT the PSFDH Board of Directors approve the January 27th, 2026, closed agenda by consensus.
CARRIED.

4. Approval of Minutes – Dr. W. Hollis

THAT the PSFDH Board of Directors approve the closed minutes from November 25th, 2025, by consensus.
CARRIED.

5. Business Arising from Minutes

a) Chief of Staff Report (Closed) – Dr. T. Morell

I. Professional Staff Appointments – December 16th & January 19th

The Professional Staff Appointment list from December 16th, 2025 & January 19th, 2026, was included in the Board Package and there were no concerns brought forward.

6. New Business

There was no new business to address at the January meeting.

7. Other/Standing Business

There was no other/standing business brought forward.

8. Adjournment

THAT the PSFDH Board of Directors move out of the closed session at 8:43 a.m.
CARRIED.