



## BOARD OF DIRECTORS' MEETING AGENDA Tuesday, February 23, 2021 Via Videoconference @ 7:30 a.m.

## Join Zoom Meeting https://us02web.zoom.us/j/85041646836?pwd=ZUdUSEImQmwzemdWdkZ3VWdoT1RpUT09

Meeting ID: 850 4164 6836

Dial by your location: +1 647 374 4685

Passcode: 185219

|                    | Agenda Items   | Presenter  | Action  |
|--------------------|--|--|---|
| Call to            | Order  | D. Howard  | -   |
| Chair's            | s Remarks  | D. Howard  | -   |
| Patien             | t & Family Centred Care  | N. Shaw  | Information   |
| a)                 | Patient/Family Journey   |  |   |
| Declar             | ation of Conflict of Interest  | D. Howard  | -   |
| Appro              | val of Agendas   |  |   |
| a)                 | Regular Meeting Agenda*  | D. Howard  | Resolution  |
| b)                 | Consent Agenda Items   | D. Howard  | Resolution  |
|                    |  |  |   |
|                    |  |  | Updates   |
| a)                 | PSFDH Foundation   | M. Hallam/Dr. K. Wickens   |   |
| b)                 | GWM Auxiliary  | M. Young   |   |
| c)                 | SFCH Auxiliary   | J. Staples   |   |
| Sponsored Agencies |  |  |   |
| a)                 | Lanark County Support Services**   | H. Bedor, ED   | Information/  |
| ,                  |  |  | Update  |
| Action Items       |  |  |   |
| 8.1                | Leadership Report**  | Dr. B. Guppy   | Resolution  |
| 8.2                | Chief of Staff Report**  | Dr. K. Stolee  | Resolution  |
| 8.3                | Liaison Committee  | Dr. W. Hollis  |   |
|                    | <ul> <li>– PSFDH Foundation Representative on Committee</li> </ul>   |  | Resolution  |
| 8.4                | Lanark, Leeds & Grenville OHT Collaborative Decision   | Dr. B. Guppy   | Resolution  |
|                    | Making Framework*  |  |   |
| Busine             | ess Arising from Minutes   |  |   |
|                    | usiness Items  |  |   |
|                    |  |  |   |
|                    | •  |  |   |
| 11.1 Jo            | pint Conference Committee – February 2, 2021   | D. Howard  | Update  |
| a)                 | Committee Report*  |  |   |
| 11.2               | Extended Executive Committee – February 10, 2021   | D. Howard  | Update  |
| 11.3               | Board Quality Committee – February 11, 2021  | L. Drynan  | Information   |
| a)                 |  | ,  |   |
| /                  |  | Dr. W. Hollis  | Information   |
| a)                 | Committee Report to Board**  |  |   |
|                    | Chair's           Patien           a)           Declar           Approv           a)           Declar           Approv           a)           b)           c)           Found           a)           b)           c)           Spons           a)           Spons           a)           Station           8.1           8.2           8.3           8.4           Busine           10.1           Board           11.1 Joc           a)           11.2           11.3           a)           11.4 | Call to Order         Chair's Remarks         Patient & Family Centred Care <ul> <li>a) Patient/Family Journey</li> </ul> Declaration of Conflict of Interest           Approval of Agendas <ul> <li>a) Regular Meeting Agenda*</li> <li>b) Consent Agenda Items</li> <li>c) PSFDH Board of Directors' Minutes – January 26, 2021*</li> </ul> Foundations & Auxiliaries Updates <ul> <li>a) PSFDH Foundation</li> <li>b) GWM Auxiliary</li> <li>c) SFCH Auxiliary</li> <li>c) SFCH Auxiliary</li> </ul> Sponsored Agencies <ul> <li>a) Lanark County Support Services**</li> </ul> 8.1       Leadership Report**         8.2       Chief of Staff Report**         8.3       Liaison Committee <ul> <li>- PSFDH Foundation Representative on Committee</li> <li>8.4</li> <li>Lanark, Leeds &amp; Grenville OHT Collaborative Decision Making Framework*</li> </ul> Business Arising from Minutes         New Business Items <ul> <li>10.1</li> <li>Board Committee Reports</li> <li>11.1 Joint Conference Committee – February 2, 2021</li></ul> | Call to Order       D. Howard         Chair's Remarks       D. Howard         Patient & Family Centred Care       N. Shaw         a) Patient/Family Journey       N. Shaw         Declaration of Conflict of Interest       D. Howard         Approval of Agendas       D. Howard         a) Regular Meeting Agenda*       D. Howard         b) Consent Agenda Items       D. Howard         c) PSFDH Board of Directors' Minutes – January 26, 2021*       D. Howard         Foundations & Auxiliaries Updates       M. Hallam/Dr. K. Wickens         a) PSFDH Foundation       M. Hallam/Dr. K. Wickens         b) GWM Auxiliary       J. Staples         c) SFCH Auxiliary       J. Staples         Sponsored Agencies       M. Hallam/Dr. K. Wickens         a) Lanark County Support Services**       H. Bedor, ED         Action Items       Dr. B. Guppy         8.1 Leadership Report**       Dr. B. Guppy         B.2 Chief of Staff Report**       Dr. W. Hollis         - PSFDH Foundation Representative on Committee       Dr. W. Hollis         - PSFDH Foundation Representative on Committee       Dr. W. Hollis         Business Arising from Minutes       Dr. B. Guppy         Making Framework*       Dr. Howard         Board Committee Reports       I. Joint |





|  | Agenda Items  | Presenter              | Action      |  |  |
|--|---|------------------------|-------------|--|--|
|  | <ul> <li>11.5 Finance Committee – February 18, 2021</li> <li>a) Committee Report to Board*</li> <li>b) CFO Report*</li> </ul>   | K. Clupp<br>D. Hodgins | Information |  |  |
| 12.  | Closed Session  | D. Howard              | Resolution  |  |  |
| 13.  | Standing Items  |                        |             |  |  |
|  | 13.1 Strategic Planning Update – Summary Report*  | D. Howard              | Update      |  |  |
|  | 13.2 Medical Staff Report   | Dr. M. Roberts         | Update      |  |  |
| 14.  | <ul> <li>Information Items <ul> <li>a) PSFDH, "Connections" – January/February 2020*</li> <li>b) Lanark Era News Article re: "Lanark County reunited under LHIN replacement" (January 26, 2021)*</li> <li>c) Blood Donor Clinic – March 17, 2021*</li> <li>d) LCMH – Donation Letter*</li> <li>e) Ontario Health Connections Newsletter – January 2021*</li> <li>f) PSFDH Long Service Awards Poster*</li> <li>g) 1<sup>st</sup> Annual Beverley McFarlane Award of Excellence Presentation*</li> <li>h) LLG OHT Collaborative Decision-Making Information <ul> <li>CDMA Attestation Form*</li> <li>CDM Agreement (Final)*</li> <li>FAQs*</li> <li>i) OHA Chair's Report – January 2021*</li> </ul> </li> </ul></li></ul> | D. Howard              | Information |  |  |
| 15.  | Next Meeting Date   |                        |             |  |  |
| 40   | Tuesday, March 23, 2021, via videoconference at 7:30 a.m.   | D. Howard              | Information |  |  |
| 16.  | Adjournment***  | D. Howard              | Resolution  |  |  |
| <ul> <li>✓ Join</li> <li>✓ Boa</li> <li>✓ Liai</li> <li>✓ Final</li> </ul> | to Remember:<br>Int Conference Committee Meeting – Tuesday, March 2, 2021<br>ard Quality Committee Meeting – Thursday, March 11, 2021<br>ison Committee Meeting – Friday, March 12, 2021<br>ance Committee Meeting – Thursday, March 18, 2021<br>vernance Committee Meeting – Tuesday, March 16, 2021   |                        |             |  |  |

✓ Blood Donor Clinic – Wednesday, March 17, 2021

## \*\*\*Session of Independent Directors following the close of the meeting.

\*related materials attached \*\*information to follow