



## 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 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: Int Conference Committee Meeting – Tuesday, March 2, 2021 ard Quality Committee Meeting – Thursday, March 11, 2021 ison Committee Meeting – Friday, March 12, 2021 ance Committee Meeting – Thursday, March 18, 2021 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