

**PSFDH Board of Directors  
February 23, 2021  
Proposed Resolutions**

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**Liaison Committee – PSFDH Foundation Representative**

*MOVED by Dr. W. Hollis  
SECONDED by*

*THAT the PSFDH Board of Directors accepts the recommendation of the Liaison Committee and approves extending an invitation to PSFDH Foundation to have the PSFDH Foundation Board Chair or designate participate as an ex officio member of the PSFDH Liaison Committee.*

**Medical Advisory Committee – Department of Family Medicine**

*MOVED by G. Church  
SECONDED by*

*THAT the PSFDH Board of Directors accepts the recommendation of the Medical Advisory Committee and approves the appointment of Dr. Peter Cunniffe as the new Chief of Family Medicine for the term April 1, 2021 to March 31, 2024.*

**Lanark, Leeds & Grenville Ontario Health Team Collaborative Decision Making Framework**

*MOVED by L. Drynan  
SECONDED by*

*The PSFDH Board of Directors is supportive of the Collaborative Decision Making Agreement (CDMA) for the Lanark, Leeds and Grenville Ontario Health Team and authorizes the President and CEO to sign and submit the CDMA Attestation Form to the Ministry of Health on behalf of the Perth and Smiths Falls District Hospital.*