

Annual Report of the Liaison Committee – 2021
Presented at the 2021 Annual General Meeting of the PSFDH Corporation

The Liaison Committee is mandated to develop and maintain relationships between the Hospital and its broader community. Representation includes our CEO, CFO, six (6) board members, (including our two municipal representatives, and just recently, the Chair of the PSFDH Foundation), and, also beginning this year, a PFAC member. The Committee met virtually on eight (8) occasions during the fiscal year.

Much of the focus of the Committee's work this past year has been on strengthening the boards relationship with the Foundation, our professional staff and the Counties and Municipalities within our catchment area. From these efforts I am pleased to report:

- The addition of the PSFDH Foundation chair as an *ex-officio* member of the Liaison Committee and the Board of Directors.
- Our CEO and committee members have provided updates to the supporting Municipalities and Counties on the use of funds for capital needs; and recognition plaques have been posted at both Hospital sites in appreciation of their ongoing support.
- Further meetings with Municipal Councils within our catchment area, who were deliberating ways to support the Hospital's capital needs, continued.
- The committee has initiated an annual review of the Hospitals public facing documents, and from this, now includes summary reports from the Boards committees with the Board minutes posted on our website.
- With the evolution to one Foundation for the Hospital, committee members have shifted their focus from the Capital Alliance to the Core Capital Program, reflecting the Hospitals ongoing capital needs despite COVID.
- A biannual review of our broader community was performed and updated reflecting the ever-evolving landscape of healthcare.
- In addition to this review, the development of 3 community panels is nearing completion and will give the Hospital input from a broad range of community leaders.
- And while COVID has limited the opportunities for members to meet directly with other stakeholders the Committee has developed an engagement framework that will serve us well both virtually and in person.

For a summary of these activities, and the many other success stories the Hospital can share in these difficult times, I encourage those in attendance to watch for the Hospitals Annual Report available soon on our website and Facebook page.

Respectfully submitted,
Dr. Warren Hollis, Chair
PSFDH Liaison Committee