

Teams Meeting: [Join the meeting now](#)

Meeting ID: 216 970 239 418 39

Passcode: Do7G7tc6

	Agenda Items	Presenter	Guest(s)	Action
1.	Call to Order	Dr. Warren H.		-
2.	Approval of Agenda 2.1 May 26 th , 2026	Dr. Warren H.		Consensus
3.	Program Presentation 3.1 Diagnostic Imaging	Brian S.	Behrooz Izadi Dr. Parikh	Information
4.	Education Presentation 4.1 Getting to Great at PSFDH *	Michael C.		Information
5.	Chair's Remarks	Dr. Warren H.		-
6.	Declaration of Conflict of Interest	Dr. Warren H.		-
	Action Items			
7.	7.1 Chief of Staff Report * 7.2 Medical Staff Report *	Dr. Tom. M. Dr. Leigh W.		Consensus Information
8.	Closed Session	Dr. Warren H.		Consensus
	Approval of Consent Agenda			
9.	9.1 Consent Agenda i) PSFDH Board of Directors Minutes – April 28 th , 2026 * ii) CEO Report * iii) PSFDH Foundation Report	Dr. Warren H. Michael C. Margot H.		Consensus
	Finance Committee			
10.	10.1 - Finance Board Report * - Audited Financial Statements * - Audited Findings Report *	Erin F./Rob D.		Motion
	New Business			
11.	11.1 PSFDH Annual Report for Forced and Child Labour	Erin F.	-	Motion
	Business Arising from Minutes			
12.	Nil	-		-
	Information Items			
13.	13.1 Board Reporting Schedule *	Dr. Warren H.		Information
	Next Meeting Date(s)			
14.	Tuesday, June 23 rd , 2026 at 7:30a.m in the GWM Boardroom	Dr. Warren H.		Information
15.	Adjournment	Dr. Warren H.		Consensus
16.	Closed Session No. 2 (Meeting without Management) - Discussion Re: Chair Election	Dr. Warren H.		Consensus
Dates to Remember:				
✓ Governance Committee Meeting – Tuesday, June 9 th , 2026 at 7:30 a.m.				
✓ Communications & Development Committee Meeting – Tuesday, June 9 th , 2026 at 12:00p.m.				
✓ Staff Recognition Event – June 10 th , 2026 at 5:00pm				
✓ Board Quality – Thursday, June 11 th , 2026 at 7:30am				
✓ Foundation Annual General Meeting – Wednesday, June 17 th at 9:30am				
✓ Finance Committee Meeting – Thursday, June 18 th , 2026 at 7:30 a.m.				
✓ Annual General Meeting -Tuesday, June 23 rd at 9:15am				

*related materials attached

**information to follow