

Perth and Smiths Falls District Hospital
Board Quality – Minutes (Closed)
Thursday, November 4th, 2021
Via Zoom
7:30 a.m. – 9:00 a.m.

1. Call to Order – L. Drynan

MOVED by A. Thomlinson

SECONDED by W. Hollis

THAT the PSFDH Board Quality Committee Meeting move into a closed session at 7:32am.

CARRIED.

2. Approval of Agenda

MOVED by A. Thomlinson

SECONDED by D. W. Hollis

THAT the November 4th, 2021 Board Quality Committee Agenda be approved as circulated.

CARRIED.

3. Declaration of Conflict of Interest

No conflicts were declared.

4. Approval of Minutes

MOVED by A. Thomlinson

SECONDED by Dr. W. Hollis

THAT the September 16th, 2021 Board Quality Committee closed session meeting minutes be approved as circulated.

CARRIED.

5. Business Arising from the Minutes

5.1 Your Health System Report – Embargoed

This agenda item was previously brought forward by Dr. B. Guppy.

It was noted that there were 40 indicators in total, but only 13 were applicable to PSFDH.

As per the last set of minutes there was a discussion regarding the total expense ratio and that it seemed rather high. N. Shaw and M. Cohen don't have access to this report. More information to come

C. Rustan will provide M. Cohen the last few sets of closed session minutes to determine what the action item was and C. Rustan will locate the presentation.

5.2 HIS Information Update

N. Shaw informed the committee that there was nothing new to share.

At the last Board meeting a discussion was held on where PSFDH stands from an HIS perspective.

6. New Business

Nil

7. Critical Event – N. Shaw

N. Shaw informed the Committee that there were no critical events to report.

8. Adjournment - L. Drynan

MOVED by A. Thomlinson

SECONDED by Dr. W. Hollis

THAT the PSFDH Board Quality Committee move out of closed session at 7:37am.

CARRIED.