

**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=ZUdUSElmQmwzemdWdkZ3VWdoT1RpUT09>

Meeting ID: 850 4164 6836

Passcode: 185219

Dial by your location: +1 647 374 4685

Agenda Items		Presenter	Action
1.	Call to Order	D. Howard	-
2.	Chair's Remarks	D. Howard	-
3.	Patient & Family Centred Care a) Patient/Family Journey	N. Shaw	Information
4.	Declaration of Conflict of Interest	D. Howard	-
5.	Approval of Agendas a) Regular Meeting Agenda* b) Consent Agenda Items c) PSFDH Board of Directors' Minutes – January 26, 2021*	D. Howard D. Howard	Resolution Resolution
6.	Foundations & Auxiliaries Updates a) PSFDH Foundation b) GWM Auxiliary c) SFCH Auxiliary	M. Hallam/Dr. K. Wickens M. Young J. Staples	Updates
7.	Sponsored Agencies a) Lanark County Support Services**	H. Bedor, ED	Information/ Update
8.	Action Items 8.1 Leadership Report** 8.2 Chief of Staff Report** 8.3 Liaison Committee – PSFDH Foundation Representative on Committee 8.4 Lanark, Leeds & Grenville OHT Collaborative Decision Making Framework*	Dr. B. Guppy Dr. K. Stolee Dr. W. Hollis Dr. B. Guppy	Resolution Resolution Resolution Resolution
9.	Business Arising from Minutes		
10.	New Business Items 10.1		
11.	Board Committee Reports 11.1 Joint Conference Committee – February 2, 2021 a) Committee Report* 11.2 Extended Executive Committee – February 10, 2021 11.3 Board Quality Committee – February 11, 2021 a) Committee Report to Board* 11.4 Liaison Committee – February 12, 2021 a) Committee Report to Board**	D. Howard D. Howard L. Drynan Dr. W. Hollis	Update Update Information Information

Agenda Items		Presenter	Action
11.5	Finance Committee – February 18, 2021 a) Committee Report to Board* b) CFO Report*	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.	Information Items	D. Howard	Information
	a) PSFDH, “Connections” – January/February 2020*		
	b) Lanark Era News Article re: “Lanark County reunited under LHIN replacement” (January 26, 2021)*		
	c) Blood Donor Clinic – March 17, 2021*		
	d) LCMH – Donation Letter*		
	e) Ontario Health Connections Newsletter – January 2021*		
	f) PSFDH Long Service Awards Poster*		
	g) 1 st Annual Beverley McFarlane Award of Excellence Presentation*		
	h) LLG OHT Collaborative Decision-Making Information - CDMA Attestation Form* - CDM Agreement (Final)* - FAQs*		
	i) OHA Chair’s Report – January 2021*		
15.	Next Meeting Date Tuesday, March 23, 2021, via videoconference at 7:30 a.m.	D. Howard	Information
16.	Adjournment***	D. Howard	Resolution
Dates to Remember: <ul style="list-style-type: none"> ✓ Joint Conference Committee Meeting – Tuesday, March 2, 2021 ✓ Board Quality Committee Meeting – Thursday, March 11, 2021 ✓ Liaison Committee Meeting – Friday, March 12, 2021 ✓ Finance Committee Meeting – Thursday, March 18, 2021 ✓ Governance 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