

Perth and Smiths Falls District Hospital

Board of Directors Meeting
Tuesday, January 14, 2020
GWM Boardroom @ 5:30 p.m.

PRESENT: G. Church, C. Dolgowicz, L. Drynan, J. Hewitt, Dr. W. Hollis, *D. Howard, Chair*, S. Pankow, Dr. M. Roberts, N. Shaw, Dr. K. Stolee

REGRETS: J. Fenik, Dr. A. Kuchinad, R. Laing

IN ATTENDANCE: B. Allen, VP, Finance & Support Services, K. Kelly, Recording Secretary, T. Jones, Executive Lead (HIS), D. Loricchio, Project Director (HIS), M. Sanagan, Partner, Deloitte, (New Board Members – S. Bird, K. Clupp)

1. Call to Order – D. Howard

D. Howard, Chair, called the meeting to order at 5:34 p.m.

2. Declaration of Conflict of Interest – D. Howard

No conflicts were declared at this point. C. Dolgowicz declared a conflict related to Ontario Health Teams. It was noted that she could participate in discussions but abstain from voting.

3. Chair's Remarks – D. Howard

D. Howard welcomed and thanked everyone for attending today's special meeting of the Board of Directors. She indicated that today's meeting will be held in closed session due to the nature of the discussion. She noted that the matter involves a highly litigious environment and there is high concern to keep matters strictly confidential.

She welcomed T. Jones, Executive Lead, D. Loricchio, Project Manager and M. Sanagan, Deloitte, for joining and presenting on the Regional HIS Initiative. She again reminded the board members that the HIS information received and related discussion was strictly confidential.

4. Approval of Agendas – D. Howard

RESOLUTION No. 1/20

MOVED by L. Drynan

SECONDED by C. Dolgowicz

THAT the PSFDH Board of Directors regular meeting agenda be approved as circulated.

CARRIED.

5. Consent Agenda Items

RESOLUTION No. 2/20

MOVED by G. Church
SECONDED by Dr. W. Hollis

THAT the January 14, 2020 PSFDH Board of Directors consent agenda be approved as circulated.

CARRIED.

6. Closed Session – D. Howard

RESOLUTION No. 3/20

MOVED by W. Hollis
SECONDED by G. Church

THAT the PSFDH Board of Directors meeting move to a closed session at 5:34 p.m.

CARRIED.

RESOLUTION No. 7/20

MOVED by J. Hewitt
SECONDED by W. Hollis

THAT the PSFDH Board of Directors moved out of Closed Session at 7:52 p.m.

CARRIED.

At the start of the closed session, three new members (S. Bird, K. Clupp and J. Thomlinson) were appointed to the PSFDH Board of Directors based on the recent interviews and Governance Committee recommendation. S. Bird and K. Clupp were present for the Regional HIS Initiative discussion.

Further, it was also discussed and resolved the PSFDH would join the Lanark County OHT. PSFDH would then be part of the Lanark County and Leeds & Grenville Ontario Health Team applications. Dr. B. Guppy will communicate the resolution outcome with J. Jordan, Executive Director, North Lanark Community Health Centre. C. Dolgowicz abstained from voting on the resolution related to Ontario Health Teams.

7. New Business

a) Liaison Committee – Membership – G. Church

This item was discussed during the closed session and it was resolved that D. Howard be appointed to the Capital Alliance.

8. Other Business

Nil.

9. Next Meeting Date – D. Howard

Regular Meeting: Tuesday, January 28, 2020, GWM Site, 7:30 a.m.

10. Adjournment – D. Howard

RESOLUTION No. 8/20

MOVED by L. Drynan

SECONDED by S. Pankow

THAT the January 14, 2020 Perth and Smiths Falls District Hospital Board of Directors' special meeting adjourned at 7:54 p.m.

CARRIED.



D. Howard, Chair



Dr. B. Guppy, Secretary