

**Amendments to Perth and Smiths Falls District Hospital Corporation and Professional By-Laws
Tuesday, June 22, 2021**

Article 4

Directors

4.1 Composition of Board

The Board shall consist of:

- (a) ten (10) Directors who satisfy the criteria set out in section 4.3 and who are elected by the Members entitled to vote in accordance with section 4.7 or appointed in accordance with section 4.9;
- (b) two (2) municipal representative *ex-officio* Directors who satisfy the criteria set out in section 4.3 as follows:
 - (i) One **elected representative** from the Town of Perth as recommended by the Municipal Council of the Town of Perth; and
 - (ii) One **elected representative** from the Town of Smiths Falls as recommended by the Municipal Council of the Town of Smiths Falls; and
- (c) five (5) *ex-officio* non-voting Directors as follows:
 - (i) Chief Executive Officer
 - (ii) Chief of Staff;
 - (iii) President of the Medical Staff;
 - (iv) Vice-President of the Medical Staff,
 - (v) Chief Nursing Executive; and
- (d) the Chair or designate of the Perth and Smiths Falls District Hospital Foundation as *ex officio* voting member.**

Article 14

Professional Staff

NEW: 14.2 Chief of Staff

The Board shall appoint a member of the active Medical Staff to be the Chief of Staff after giving consideration to the recommendations of a Selection Committee, which shall seek nominations and advice of the Medical Advisory Committee. The Board may seek other applications.

The membership of a Selection Committee shall include:

- i. the Executive Committee of the Board, the Chair of the Board shall be Chair;
- ii. two members of the Medical Advisory Committee, one of whom may be the President of the Medical Staff,
- iii. the Chief Executive Officer, or delegate,
- iv. the Chief Nursing Officer, and
- v. such other members as the Board deems advisable.

Subject to annual confirmation by the Board, the appointment made under subsection (1) shall be for a term of three (3) years, but the Chief of Staff shall hold office until a successor is appointed.

The Board may at any time revoke or suspend the appointment of the Chief of Staff.