Perth and Smiths Falls District Hospital

Patients and Families THE Heart OF Care

GOVERNANCE COMMITTEE
Tuesday, October 20, 2020
7:30 a.m.

Join Zoom Meeting
https://us02web.zoom.us/j/82934610715?pwd=d2hDRFRhY0dwMDR5eVBlRnJ1RFJoQT09

Meeting ID: 829 3461 0715 Passcode: 232381
Dial In Number: 1 647 374 4685

AGENDA

Item	Presenter	Action
1) Call to Order	J. Hewitt	-
2) Declaration of Conflict of Interest	J. Hewitt	-
3) Approval of Agenda*	J. Hewitt	Resolution
4) **Adoption of Minutes** a) September 15, 2020* (open)	J. Hewitt	Resolution
5) Business Arising from Minutes a) Professional Staff By-Law Review b) Board of Directors Evaluation – September 22, 2020 Responses** c) PSFDH Signing Authority Policy* d) **NEW ITEM:** GP No.2.6.4, "Governance Committee" Terms of Reference*	 D. Howard J. Hewitt/All Dr. B. Guppy D. Howard/J. Hewitt	 Update Discussion Resolution Resolution
6) New Business Governance Process Policies: a) No. 2.6.5 "Liaison Committee Terms of Reference" b) No. 2.16, "Confidentiality"* c) No. 2.18, "Board Member Recruitment"* d) No. 2.21, "Statement of Roles & Responsibilities of the Board"* e) Board/Staff Relationship Policy No. 3.1, "Chief of Staff Leadership & Monitoring"* f) Monitoring Policy No. 5.0, "Evaluation Process for Board of Directors"* g) **NEW ITEM:** GP Policy No. 2.6.6, "Executive Committee" Terms of Reference*	 J. Hewitt/All	 Review/Discussion/ Resolution
7) Standing Items a) Governance Committee Work Plan 2020/21*	 J. Hewitt/All	 Information
8) Closed Session		
9) Other Business a) BLG Legal Update, "Ontario Extends Deadline for Proclamation into Force"*	 Dr. B. Guppy	 Information
10) Date of Next Meeting Tuesday, November 17, 2020, 7:30 a.m., via video	J. Hewitt	Information
11) Adjournment	J. Hewitt	Resolution
Session of Independent Directors.		

**information attached* ***information to follow*