Perth and Smiths Falls District Hospital

Patients and Families THE Heart OF Care

BOARD OF DIRECTORS' MEETING
Tuesday, March 24, 2020
Via Teleconference

CLOSED SESSION NO. 1 AGENDA @

	Agenda Items	Presenter	Action
1.	**Call to Order**	D. Howard	-
2.	**Declaration of Conflict of Interest**	D. Howard	-
3.	**Review of Agenda***	D. Howard	Resolution
4.	**Other Business** a) Lanark County – Lanark Lodge**	K. Greaves, CAO, Lanark County	Information
5.	**Adjournment**	D. Howard	Resolution

CLOSED SESSION NO. 2 AGENDA

	Agenda Items	Presenter	Action
1.	**Call to Order**	D. Howard	-
2.	**Declaration of Conflict of Interest**	D. Howard	-
3.	**Review of Agenda***	D. Howard	Resolution
4.	**Consent Agenda Item(s)** 4.1 Ministry Presentation – Hospital Finances*	D. Howard	Resolution
5.	**Review of Minutes** **a)** February 25, 2020*	D. Howard	Resolution
6.	**Business Arising from Minutes**		
	a) Leadership Report (Closed) March 2020*	Dr. B. Guppy	Information
	b) Regional HIS Initiative	Dr. B. Guppy	Update
7.	**New Business**		
	a) Capital Alliance	G. Church	Update
	b) Physician Privileges*	Dr. K. Stolee	Resolution
8.	**Other Business**		Information
9.	**Adjournment**	D. Howard	Resolution