Perth and Smiths Falls District Hospital

Patients and Families THE Heart OF Care

Executive Committee
Tuesday, March 24, 2020
7:00 a.m.
Via Teleconference: 1-855-453-6962; Conf. ID 619 7624#

AGENDA

Item	Presenter
1. Call to Order	D. Howard
2. Conflict of Interest	D. Howard
3. Approval of Agenda*	D. Howard
4. Approval of Minutes	D. Howard
a) February 25, 2020* (open)	
b) February 25, 2020* (closed)	
5. Business Arising from Minutes	
a) Ontario Health Teams – Update	Dr. B. Guppy
b) Chief of Staff Evaluation Process	D. Howard/All
6. **Closed Session Items**	
a) Critical Patient Event(s)	Dr. B. Guppy
b) SF Site Redevelopment Update	Dr. B. Guppy
7. Standing Items	
8. New Business	
a) COVID-19 Update	Dr. B. Guppy
9. Date of Next Meeting	
7 a.m., Tuesday, April 28, 2020, SF Site	D. Howard
10. Adjournment	D. Howard