Perth and Smiths Falls District Hospital
Executive Committee – Closed Session
CEO Office – SF Site
Tuesday, February 25, 2020

Closed Session No. 1

MOVED by J. Hewitt
SECONDED by Dr. K. Stolee

THAT the Executive Committee meeting moved to a closed session at 7:10 a.m.

CARRIED.

Critical Events – Dr. B. Guppy
Dr. Guppy advised that there were no new critical matters to report. He provided an update on the outstanding matters. The matter involving the wrong knee joint replacement is presently with the insurers. The matter involving the tracheotomy is closed and all appropriate action has been taken with additional education for staff being provided. The involved staff member was terminated and reported to the college. The patient has since returned home.

A general discussion ensued regarding possible litigation from the terminated nurse. The hospital involved legal counsel with the termination. There is always the potential for the nurse to seek reinstatement through a grievance procedure.

SF Redevelopment – Dr. B. Guppy
He reported that PSFDH has the dismissal orders and is awaiting for one document. Essentially, the matter is closed. The hospital negotiated that the matter be closed without costs or other financial risks.

Adjournment

MOVED by J. Hewitt
SECONDED by Dr. K. Stolee

THAT the Executive Committee meeting moved out of the closed session at 7:15 a.m.

CARRIED.

Closed Session No. 2

MOVED by Dr. K. Stolee
SECONDED by J. Hewitt

THAT the Executive Committee moved to a closed Session at 7:19 a.m..

CARRIED.

Other Business – Dr. B. Guppy
Dr. Guppy informed the members that he has prepared a short slide presentation for the board pertaining to the Lanark Lodge proposal. He is bringing the matter forward to ascertain a sense of whether the board would like to proceed or not with exploring the proposal. General discussion ensued regarding the options presented for long term care needs in the area.

DRAFT

D. Howard will remind members of the highly confidential nature of the matter and related discussions.

The members also considered other projects that will require hospital resources in the coming year such as Accreditation, strategic planning, Ontario Health Team development, etc.

A key piece to support the list of projects is to have sufficient resources. Dr. Guppy stated that any extra resources are being invested in the organization. He added that overall hospital growth is limited without an increase in bed capacity. The members suggested another strategic planning session or retreat to look at the options. D. Howard added that this be placed on hold pending B. Guppy's meeting with the Ministry.

Adjournment

MOVED by J. Hewitt
SECONDED by Dr. B. Guppy

THAT the Executive Committee meeting moved out of the 2nd closed session at 7:29 a.m.

CARRIED.

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