Perth and Smiths Falls District Hospital

Patients and Families THE Heart OF Care

Executive Committee
Monday, July 27, 2020
11:30 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 a) June 23, 2020* (open) b) June 23, 2020* (closed)	D. Howard
5. Items for Approval a) Physician Appointment and Reappointment List	 Dr. K. Stolee
6. Business Arising from Minutes a) Ontario Health Teams – Update b) Pandemic Payment Update	 Dr. B. Guppy Dr. B. Guppy
7. **Closed Session Items**	
8. Standing Items	
9. New Business	
10. Date of Next Meeting *At the call of the Chair.*	D. Howard
11. Adjournment	D. Howard