Perth and Smiths Falls District Hospital
Executive Committee Meeting
11:30 a.m., Monday, July 27, 2020
Via Teleconference

Present: G. Church, L. Drynan, Dr. B. Guppy, *D. Howard, Chair,* Dr. K. Stolee

Regrets: Nil.

In Attendance: K. Kelly, Recording Secretary

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1. Call to Order – D. Howard

D. Howard called the meeting to order at 11:38 a.m.

2. Declaration of Conflict of Interest

Nil.

3. Items for Approval

a) Physician Appointment and Reappointment List – Dr. K. Stolee

MOVED by L. Drynan
SECONDED by Dr. B. Guppy

THAT the Executive Committee moved to a closed session at 11:36 a.m. to discuss the listing of physician appointments and reappointments.

CARRIED.

MOVED by Dr. B. Guppy
SECONDED by G. Church

THAT the Executive Committee meeting moved out of closed session at 11:42 a.m.

CARRIED.

MOVED by G. Church
SECONDED by L. Drynan

THAT the Executive Committee accept the physician appointment and reappointment listing as presented with the exception of Dr. A. Tennent's application for locum tenens – Emergency Medicine which will be presented at a later date.

CARRIED.

D. Howard will advise the full Board of Directors at the August 2020 Board of Directors' meeting.

DRAFT

4. Business Arising from Minutes

a) Ontario Health Teams Update – Dr. B. Guppy

Dr. B. Guppy reported that the Ministry of Health announced the next group of proposals moving to full application. He noted that the Lanark, Leeds & Grenville proposal has been approved to proceed to full application. He added that the Lanark County proposal has received a different message that requires clarification regarding whether it is proceeding or not.

A meeting with the LLG OHT group will be held on Friday, July 31, 2020 to discuss what is involved in the full application. Further, there is a meeting of the Lanark County OHT group to review their information.

The full application is due to the Ministry by September 18, 2020. He noted that the LLG OHT group had factored $35,000 in the budget for project management.

General discussion ensued regarding a coordinated governance model supporting the OHT.

Dr. B. Guppy confirmed that more information will be available to share at the August 2020 board meeting.

b) Pandemic Pay Update – Dr. B. Guppy

Dr. B. Guppy reported that the region hospitals have discussed trying to coordinate payment to eligible staff. PSFDH will be issuing two payments outside of the regular pay week. A completed attestation will be submitted along with a cover letter to the Ministry indicating that if there is a lack of clarity with respect to eligibility, the interpretation taken by the hospital would be in favour of the employee. He noted that based on the work and review of each position, there should be minimal risk associated with this approach.

5. New Business

Nil.

6. Date of Next Meeting

At the call of the chair.

The minutes from the June 23, 2020 Executive Committee meeting will be brought forward for approval at the August 2020 Executive Committee meeting.

7. Adjournment

MOVED by L. Drynan
SECONDED by G. Church

THAT the Executive Committee meeting be adjourned at 11:55 a.m.

CARRIED.

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