Perth and Smiths Falls District Hospital
Executive Committee
Monday, July 27, 2020
Closed Session

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.

Physician Appointment and Reappointment List – Dr. K. Stolee
D. Howard indicated that the listing was shared with the full board via email with a request to provide any comments. K. Kelly confirmed that no comments were received contrary to the information presented. Dr. Stolee reviewed the information and noted that with respect to Dr. Adrien Tennent's application, a reference (Emergency Medicine) for Dr. Tennent was requested but not yet received. This was not the result of any performance issues but simply related to not being able to connect with the referee.

With that in mind, Dr. Tennent's application for *locum tenens* in anaesthesia will be approved but the cross appointment for *Locum Tenens* in Emergency Medicine will be brought forward when the reference information is complete.

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.

DRAFT