Perth and Smiths Falls District Hospital

Patients and Families THE Heart OF Care

Executive Committee
Wednesday, September 16, 2020
12:00 p.m.

Join Zoom Meeting
https://us02web.zoom.us/j/88565844069?pwd=cWpnOXJBU0NmTFk0UWQyc2M0cUYwUT09

Meeting ID: 885 6584 4069 Join by Telephone: +1 647 374 4685
Passcode: 634170

Agenda Item	Presenter
1. Call to Order	D. Howard
2. Conflict of Interest	D. Howard/All
3. Approval of Agenda	D. Howard/All
4. Approval of Minutes a) June 23, 2020 (open)* b) June 23, 2020 (closed)* c) July 27, 2020 (open)* d) July 27, 2020 (closed)*	All
5. Items for Approval a) Board Committee Memberships*	D. Howard
6. Business Arising from Minutes a) Ontario Health Teams Update	Dr. B. Guppy
7. New Business a) Capital Alliance Update b) Draft Meeting Schedule* c) Governance Policy No. 2.6.6, "Executive Committee" (Terms)* d) Executive Committee Work Plan 2020/21*	 G. Church/Dr. B. Guppy All All All
8. Closed Session	All
9. Date of Next Meeting Wednesday, October 21, 2020 at noon via videoconference	D. Howard
10. Adjournment	D. Howard