

BOARD OF DIRECTORS OPEN MEETING: JANUARY 27, 2020

A regular meeting of the Board of Directors of the Kingston Health Sciences Centre was held at the Kingston General site on Monday, January 27, 2020 from 1730 to 1750 hours in the Conference Room located on Burr 1. The following are the open minutes.

Elected Members Present (voting): Alan Cosford, Anne Desgagnes, Brenda Hunter, Michelle Lawford, Emily Leslie, Sherri McCullough, David O'Toole (Chair), David Pattenden, Axel Thesberg and Sandy Wilson

Ex-officio Members Present (voting): Cheryl Doornekamp.

Ex-officio Members Present (non-voting): Dr. Mike Fitzpatrick, Mike McDonald and Dr. David Pichora.

Regrets: Dr. Peggy DeJong, Dr. Richard Reznick and Glenn Vollebregt.

Administrative Staff: Rhonda Abson (Recording Secretary), Elizabeth Bardon, Sandra Carlton, Brenda Carter, Troy Jones, Steve Smith, and Tom Zsolnay.

3.0 REPORT ON IN-CAMERA MATTERS

3.1 Motion to Report the Decisions Approved In-Camera

The Chair reported on the following discussion and decisions: the Board will receive a report from the Governance Committee following the board education session on KHSC's top risks; the Board received a verbal report from the President and CEO which provided an update on the current status of Ontario Health Team work, announced the appointment of Dr. Steven Smith as Vice President Research, and provided confirmation that the search for the next Dean of the Faculty of Health Sciences is nearing completion. Dr. Pichora's update also confirmed that KHSC has signed the final agreement for the planning, design and conformation consulting services for the KHSC phase 2 redevelopment project with Ontario Infrastructure and Lands Corporation. Board members were informed that a special meeting will take place on Monday, February 24, to receive a recommendation from the People, Finance and Audit Committee on the hospital annual planning submission. An update on addictions and mental health redesign as well as patient flow challenges in the emergency and urgent care departments as the KGH site continues to address high inpatient volumes. The Board was also provided with a written report by the Chief of Staff which provided Medical Advisory Committee highlights from the December and January meetings and quality of care matters. The Board approved a number of appointments and reappointments to the medical and housestaff as well as approving the appointment of Dr. Joanne Dion as Deputy Head for the Department of Anaesthesiology and Perioperative Medicine for the period 2020 February 1 to 2025 September 30.

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3.2 Date of Next Meeting

The Chair advised members that a special Board meeting will be held on Monday, February 24, 2020, to consider the hospital's annual planning submission. Timing and location details will be provided by the recording secretary.

The meeting terminated at 1750 hours on motion of Alan Cosford.

David O'Toole
Chair