

**SPECIAL MEETING OF THE KHSC BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE CORPORATION**

Monday, June 20, 2022

1820 – 1830 hours

Zoom link: <https://kingstonhsc-ca.zoom.us/j/83263511295>

1.	Call to Order, Confirmation of Quorum, Agenda Approval	Secretary
2.	Election of Officers for 2022-23	Secretary
3.	Appointment of Committee Chairs & 2022-23 Board Committee Compositions	Secretary
4.	Closing Remarks	Chair
5.	Termination	Chair
6.	In-Camera Elected Members Session & CEO Only (if required)	
7.	In-Camera Elected Members Session with Management Present (if required)	

SPECIAL BOARD MEETING FOLLOWING ANNUAL GENERAL MEETING: JUNE 20, 2022

A special meeting of the Board of Directors of the Kingston Health Sciences Centre was held by video-conference on Monday, June 20, 2022 from 1830 to 1835 hours. The Board Chair and Secretary determined, in advance of the meeting, that it was important to hold the meeting by videoconference in light of the government's directives for self-isolation and social distancing in response to the COVID-19 pandemic. The following are the open minutes.

Elected Members Present (voting): Alan Cosford, Mélanie-Josée Davidson, Anne Desgagnés, Brenda Hunter, Michele Lawford, Emily Leslie, Sherri McCullough, David Pattenden, Laura Talbot-Allan Axel Thesberg (Chair) and Sandy Wilson.

Ex-officio Members Present (voting): Dr. John Leverette.

Ex-officio Members Present (non-voting): Dr. Renate Ilse and Dr. David Pichora.

Regrets: Dr. Lysa Boisse Lomax, Dr. Mike Fitzpatrick and Dr. Jane Philpott.

Staff: Rhonda Abson (Recording Secretary), Amit Bansal, Sandra Carlton, Brenda Carter, Tracey Cuddington, Val Gamache-O'Leary, Chris Gillies, Dr. Steve Smith, Krista Wells Pearce and Tom Zsolnay.

1.0 CALL TO ORDER, CONFIRMATION OF NOTICE, QUORUM, AGENDA APPROVAL & MINUTES

Dr. David Pichora, Secretary of the Corporation, called the special meeting to order, confirmed quorum and advised members that agenda was distributed on Wednesday, June 16, 2022 to the Board.

Moved by David Pattenden, seconded by Sherri McCullough:

THAT the agenda be approved as circulated.

CARRIED

2.0 ELECTION OF OFFICERS FOR 2022-23 & 2022-23 COMMITTEE COMPOSITIONS

Brenda Hunter, Chair of the Governance Committee, requested the Board of Directors ratify and confirm the appointment of the Officers, committee chairs, and overall board committee compositions.

Moved by Brenda Hunter, seconded by Emily Leslie:

THAT the Board of Directors ratifies the June 20, 2022 motion for Axel Thesberg to serve as Chair of the Board of Directors of KHSC for 2022-23; and

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THAT the Board of Directors ratifies the June 20, 2022 motion for Sherri McCullough to serve as Vice Chair of the Board of Directors of KHSC for 2022-23; and

THAT Brenda Hunter serve as Chair of the Governance Committee for 2022-23; Emily Leslie serve as Chair of the Patient Care & Quality Committee for 2022-23; Alan Cosford serve as Chair of the People, Finance & Audit Committee for 2022-23 and Michele Lawford serve as Chair of the Research Committee for 2022-23; and

THAT the Governance Committee recommend to the KHSC Board of Directors for endorsement the following committee composition for 2022-23.

CARRIED

Moved by Brenda Hunter, seconded by Laura Talbot-Allan:

THAT Dr. David Pichora serve as Secretary and Alan Cosford serve as Treasurer of KHSC for 2022-23.

CARRIED

4.0 CLOSING REMARKS

Axel Thesberg assumed the role as Chair and recognized the contributions and support provided by Dr. David Pichora and the KHSC executive team. Discussion focused on the need of a framework and engagement of the Board if services/programs need to be adjusted to address wait times.

5.0 TERMINATION

The meeting terminated at 1835 hours on motion of Sherri McCullough.

6.0 IN-CAMERA ELECTED MEMBERS SESSION & CEO ONLY – no session held.

7.0 IN-CAMERA ELECTED MEMBERS SESSION WITHOUT MANAGEMENT PRESENT – no session held.

Axel Thesberg
Chair