

Date: Monday, June 8, 2015
Time: 20:00 – 20:10 hours – Open Meeting
Location: Fenwick Conference Room, Watkins 2

Start	Time	Item	Topic	Lead	Purpose	Attachment
1. CALL TO ORDER & CONFIRMATION OF QUORUM						
2000	5 min	1.1	Approval of Agenda & Chair's Remarks	Carson	Decision	Draft agenda
2. CONFIRMATION OF AGM BUSINESS						
2005	5 min	2.1	Reports from the June 08 Board Meeting <ul style="list-style-type: none"> Report on the affairs of the hospital Approval of the audited financial statements Appointment of the auditor Report of the Governance Committee – Election of Directors 	Carson	Inform	Verbal
3. CHAIR'S REMARKS						
4. TERMINATION						

BOARD OF DIRECTORS: ANNUAL GENERAL MEETING OF JUNE 08, 2015

The Annual General Meeting of the Board of Directors of Kingston General Hospital was held on Monday, June 08, 2015 in the Fenwick Conference Room, Watkins 2, of Kingston General Hospital from 20:00 to 20:10 hours. The following are the open minutes.

Elected Members Present (voting): Lynn Bowering, Scott Carson (Chair), Peng-Sang Cau, Wendy Forsythe, Timo Hytonen, Donna Janiec, Diane Kelly, Susan Lounsbury, Geoff Quirt, Bill Robertson and George Thomson (by phone).

Ex-officio Members Present (voting): nil.

Ex-officio Members Present (non-voting): Leslee Thompson and David Zelt.

Regrets: Annette Bergeron, Silvie Crawford, Al Orth, Richard Reznick, Kishore Thain.

Guests: Axel Thesberg.

Administrative Staff: Mary Pope (Recording Secretary)

1.0 CALL TO ORDER & CONFIRMATION OF QUORUM

The Chair called the meeting to order and confirmed quorum.

1.1 Approval of Agenda & Chair's Remarks

Moved by Donna Janiec, seconded by Diane Kelly:

THAT the agenda be approved as circulated.

CARRIED

2.0 CONFIRMATION OF AGM BUSINESS

2.1 Reports from the June 8, 2015 Board Meeting

As required in Article 3.08 of the KGH By-law, the following business was completed by the voting members of the Corporation at the June 08 board meeting: "KGH This Year" was presented and annual committee reports were presented; the report of the affairs of the hospital was presented; the financial statements of the hospital were approved; the auditing firm KPMG was appointed as auditors of the hospital; the report of the governance committee was received and the following directors were elected who would take up their appointments immediately following the annual general meeting: Lynn Bowering, Scott Carson, Peng-Sang Cau, Wendy Forsythe, Donna Janiec, Diane Kelly, Susan Lounsbury, Allen Orth, Geoffrey Quirt, Axel Thesberg, George Thomson and Bill Robertson with one elected vacancy to be filled at a later date. The chair advised that the following ex-officio voting member would serve on the board in 2015-16: Dr. Richard Reznick, representative of the Principal, Queen's University and Dean, Faculty of Health Sciences and ex-officio non-voting members

ANNUAL GENERAL MEETING: JUNE 08, 2015

PAGE 2

serving on the board would be: Kishore Thain, President of the Medical Staff Association; Leslee Thompson, President and CEO; Silvie Crawford, Chief Nursing Executive; David Zelt, Chief of Staff.

3.0 Chair's Remarks and Termination

The approved elected slate at the June Board meeting to take effect immediately following the Annual General Meeting.

On motion of Lynn Bowering the meeting terminated at 20:10 hours.

Scott Carson
Chair