

IMMEDIATELY FOLLOWING AGM

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

Start	Time	Item	Topic	Lead	Purpose	Attachment
1.	CALL TO ORDER & CONFIRMATION OF QUORUM					
2010	5 min	1.1	Approval of Agenda & Chair's Remarks	Carson	Decision	Draft agenda
2.	NEW BUSINESS					
2015	5 min	2.1	Election of Officers of the Corporation	Carson	Decision	Briefing note
3.	CHAIR'S REMARKS					
4.	TERMINATION					

BOARD OF DIRECTORS: BOARD OF DIRECTORS – SPECIAL MEETING JUNE 08, 2015

A special meeting of the Board of Directors of Kingston General Hospital was held immediately following the annual general meeting on Monday, June 08, 2015 in the Fenwick Conference Room, Watkins 2, of Kingston General Hospital from 20:10 to 20:12 hours. The following are the open minutes.

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

Ex-officio Members Present (voting): nil.

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

Regrets: Silvie Crawford, Al Orth, Richard Reznick, Kishore Thain

Guests: Timo Hytonen

Administrative Staff: Mary Pope (Recording Secretary)

1.0 CALL TO ORDER & CONFIRMATION OF QUORUM

The Secretary called the meeting to order and confirmed quorum.

1.1 Approval of Agenda & Chair's Remarks

Moved by Susan Lounsbury, seconded by Bill Robertson:

THAT the agenda be approved as circulated.

CARRIED

2.0 NEW BUSINESS

2.1 Election of Officers of the Corporation

As require by the bylaws and terms of reference of the governance committee we are to identify the election of the officers of the corporation for the chair and vice chair. The briefing note was circulated in your package.

Moved by Geoff Quirt, seconded by Wendy Forsythe:

THAT the following officers are elected effective immediately: Scott Carson as Chair, George Thomson as Vice-Chair, and Leslee Thompson as Secretary.

CARRIED

Scott Carson assumed the Chair.

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3.0 CHAIR'S REMARKS AND TERMINATION

On motion of Susan Lounsbury, the meeting terminated at 20:12 hours.

Scott Carson
Chair