

BOARD OF DIRECTORS - OPEN MEETING

Date: Tuesday, July 28, 2015
Time: 16:00 – 18:00 hours
Location: Fenwick Conference Room, Watkins 2

Start	Time	Item	Topic	Lead	Purpose	Attachment
1. CALL TO ORDER & CONFIRMATION OF QUORUM						
1600	5 min	1.1	Approval of Agenda & Chair's Remarks	Carson	Decision	Draft agenda
		1.2	Approval of Previous Minutes: June 22, 2015	Carson	Decision	Draft minutes
2. CEO UPDATE						
1605	5 min	2.1	CEO Report Highlights & External Environment Update	Thompson	Discuss	Verbal
3. INTEGRATED BUSINESS						
4. PATIENT CARE & PEOPLE COMMITTEE						
5. MEDICAL ADVISORY COMMITTEE						
6. FINANCE & AUDIT COMMITTEE						
7. GOVERNANCE COMMITTEE						
8. IN-CAMERA SEGMENT						
1640	5 min	8.1	Motion to Move In-Camera (agenda items #9-11)	Carson	Decision	Verbal
13. REPORT ON IN-CAMERA DECISIONS & TERMINATION						
1800	5 min	12.1	Motion to Report the Decisions Approved In-camera	Carson	Inform	Verbal
		12.2	Date of Next Meeting & Termination	Carson	Inform	Verbal
14. IN-CAMERA ELECTED MEMBERS SESSION & CEO ONLY						
15. IN-CAMERA ELECTED MEMBERS SESSION WITHOUT MANAGEMENT PRESENT						

BOARD OF DIRECTORS: OPEN MEETING OF JULY 28, 2015

A special meeting of the Board of Directors of Kingston General Hospital was held on Tuesday, July 28, 2015 in the Fenwick Conference Room, Watkins 2, of Kingston General Hospital from 16:00 to 18:05 hours. The following are the open minutes.

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

Ex-officio Members Present (voting): Richard Reznick.

Ex-officio Members Present (non-voting): Silvie Crawford, Leslee Thompson, David Zelt.

Regrets: Wendy Forsythe, Al Orth, Kishore Thain.

Guests: Timo Hytonen and Jacqueline Minezes.

Administrative Staff: Rhonda Abson (Recording Secretary), Jim Flett, Shannon Graham, Troy Jones, Meaghan Quinn.

1.0 CALL TO ORDER & CONFIRMATION OF QUORUM

The Chair called the meeting to order and confirmed quorum. The date of the next KGH Board meeting is confirmed for Wednesday, August 12, 2015 at 16:00 hours in the Fenwick Conference Room.

1.1 Approval of Agenda & Chair's Remarks

Moved by Donna Janiec, seconded by Peng-Sang Cau:

THAT the agenda be approved as circulated.

CARRIED

1.2 Approval of Previous Minutes

The Chair drew attention to the pre-circulated draft minutes of the June 22, 2015 meeting.

Moved by Bill Robertson, seconded by Lynn Bowering:

THAT the open minutes of the KGH Board of Directors meeting held on June 22, 2015 be approved as circulated.

CARRIED

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2.0 CEO UPDATE

2.1 CEO Report - no report.

3.0 INTEGRATED BUSINESS – no agenda items identified.

4.0 PATIENT CARE & PEOPLE COMMITTEE – no agenda items identified.

5.0 MEDICAL ADVISORY COMMITTEE – no agenda items identified

6.0 FINANCE & AUDIT COMMITTEE – no agenda items identified.

7.0 GOVERNANCE COMMITTEE – no agenda items identified.

8.0 IN-CAMERA SEGMENT

8.1 Motion to Move In-Camera

Moved by Goeff Quirt, seconded by Donna Janiec:

THAT the Board move into an in-camera session.

CARRIED

12.0 MOTION TO REPORT ON IN-CAMERA DECISION/DISCUSSION ITEMS & TERMINATION

12.1 Motion to Report Decisions Approved In-Camera

Moved by Annette Bergeron, seconded by Susan Lounsbury:

THAT the Board rise from committee of the whole and the Chair report.

CARRIED

The Chair reported on the following in-camera decision/discussion items: the board approved the in-camera minutes of the June 22, 2015 board meeting; the board endorsed the creation of the new Department of Critical Care Medicine and passed a motion to appoint Dr. John Drover as Interim Head; the board reappointed Dr. Lois Shepherd as Interim Head of the Department of Pathology and Molecular Medicine; the board approved a series of recommendations support the Health Care Tomorrow project; the board endorsed the University Hospitals Kingston Foundation board slate with the understanding that the UHKF board will announce the slate following their annual general meeting; and the board was briefed on recent discussions between KGH and HDH board representatives relating to the corporate hospital structure and further information will be provided following HDH discussion with its sponsor.

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12.2 Date of Next Meeting & Termination

The Chair confirmed that the date of the next meeting is: Wednesday, August 12, 2015 at 16:00 hours.

The meeting terminated at 18:05 hours on motion by Susan Lounsbury.

13.0 IN-CAMERA ELECTED MEMBERS SESSION & CEO ONLY

No session was held.

14.0 IN-CAMERA ELECTED MEMBERS SESSION WITHOUT MANAGEMENT PRESENT

No session was held.

Scott Carson
Chair