

**BOARD OF DIRECTORS - CLOSED MEETING
WITH MEMBERS OF THE FINANCE & AUDIT COMMITTEE**

Date: Tuesday, January 26, 2016
Time: 17:00 – 18:00 hours
Location: Board Room, Dietary 3

Start	Time	Item	Topic	Lead	Purpose	Attachment
1.0 CALL TO ORDER & CONFIRMATION OF QUORUM						
1700	5 min	1.1	Approval of Agenda & Chair's Remarks	Carson	Decision	Draft agenda
1705	5 min	2.1	CEO Report Highlights & External Environment Update	Flett	Inform	Verbal
3.0 INTEGRATED BUSINESS						
1710	25 min	3.1	Hospital Annual Planning Submission	Carson/ Janiec	Decision	B. Note
1735	25 min	3.2	KGHRI President's Interim Report	Flett/Deeley	Inform	B. Note
4.0 MOTION TO REPORT ON IN-CAMERA DECISIONS/DISCUSSION ITEMS						
1800	5 min	4.1	Summary of Actions	Carson	Decision	Verbal

BOARD OF DIRECTORS: OPEN MEETING OF JANUARY 26, 2016

A meeting of the Board of Directors of Kingston General Hospital was held on Tuesday, January 26, 2016 in the Board Room, Dietary 3, of Kingston General Hospital from 17:00 to 18:00 hours. The following are the closed minutes.

Elected Members Present (voting): Lynn Bowering (by phone), Scott Carson (Chair), Peng Sang Cau; Donna Janiec, Susan Lounsbury, Geoff Quirt (by phone), Bill Robertson, Axel Thesberg, George Thomson, Glenn Vollebregt.

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

Ex-officio Members Present (non-voting): Silvie Crawford, Jim Flett, Kishore Thain, David Zelt.

Regrets: Diane Kelly, David O'Toole, Al Orth.

Administrative Staff: Rhonda Abson (Recording Secretary), Sandra Carlton, Brenda Carter, J'Neene Coghlan, Roger Deeley, Troy Jones.

4.0 MOTION TO REPORT ON IN-CAMERA DECISION/DISCUSSION ITEMS

Moved by Richard Reznick, seconded by Peng Sang Cau:

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

CARRIED

4.1 Summary of Actions

The Chair reported on the following in-camera decision/discussion items: the board approved the draft 2017 internal operating budget/balanced financial position and the proposed 2017 capital budget for Kingston General Hospital to support the Hospital's Annual Planning Submission requirements; the board received the Interim Report of the President of the KGH Research Institute.

Moved by Scott Kishore Thain, seconded by Pen Sang Cau:

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

CARRIED

5.0 Date of Next Meeting & Termination

The Chair confirmed that the date of the next meeting is: Wednesday, February 10, 2016 and further details regarding timing of the planning session and Board meeting will be provided in advance of the session.

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The meeting terminated at 18:00 hours on motion by Donna Janiec.

Scott Carson
Chair