

Date: Monday, June 13, 2016
Note Time: 19:25 – 19:35 hours
Location: Fenwick Conference Room, Watkins 2

Start	Time	Item	Topic	Lead	Purpose	Attachment
1. CALL TO ORDER, CONFIRMATION OF QUORUM						
1925	5 min	1.1	Approval of Agenda & Chair's Remarks	Carson	Decision	Draft agenda
2. CONFIRMATION OF ANNUAL GENERAL MEETING BUSINESS						
1930	5 min	2.1	Reports from the June 13 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 13, 2016

The Annual General Meeting of the Board of Directors of Kingston General Hospital was held on Monday, June 13, 2016 in the Fenwick Conference Room, Watkins 2, of Kingston General Hospital from 18:55 to 19:00 hours. The following are the open minutes.

Elected Members Present (voting): Lynn Bowering, Scott Carson (Chair), Peng Sang Cau, Diane Kelly, David O'Toole, Geoff Quirt, Bill Robertson, George Thomson (by phone), Glenn Vollebregt.

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

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

Regrets: Donna Janiec, Susan Lounsbury, Axel Thesberg.

Administrative Staff: Rhonda Abson (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 Geoff Quirt, seconded by Lynn Bowering:

THAT the agenda be approved as circulated.

CARRIED

2.0 CONFIRMATION OF AGM BUSINESS

2.1 Reports from the June 13, 2016 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 13 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, Peng-Sang Cau, Donna Janiec, Diane Kelly, Susan Lounsbury, David O'Toole, Geoffrey Quirt, Axel Thesberg, George Thomson, Bill Robertson, Glenn Vollebregt; and it was endorsed that Scott Carson would continue as an elected member until the end of the business day on June 14, 2016.

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The chair advised that the following ex-officio voting member would serve on the board in 2016-17: Dr. Richard Reznick, representative of the Principal, Queen's University and Dean, Faculty of Health Sciences and ex-officio non-voting members serving on the board would be: Dr. Ron Pokrupa, President of the Medical Staff Association (effective July 1st); Jim Flett, Interim 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 David O'Toole the meeting terminated at 19:00 hours.

Scott Carson
Chair