

IMMEDIATELY FOLLOWING AGM

Location: Fenwick Conference Room, Watkins 2

Start	Time	Item	Topic	Lead	Purpose	Attachment
1.	CALL TO ORDER, CONFIRMATION OF QUORUM					
1935	5 min	1.1	Approval of Agenda & Chair's Remarks	Carson	Decision	Draft agenda
2.	NEW BUSINESS					
1940	5 min	2.1	Election of Officers of the Corporation	Carson	Decision	Briefing note
3.	CHAIR'S REMARKS					
4.	TERMINATION					

BOARD OF DIRECTORS: SPECIAL MEETING JUNE 13, 2016

A special meeting of the Board of Directors of Kingston General Hospital was held immediately following the annual general meeting on Monday, June 13, 2016 in the Fenwick Conference Room, Watkins 2, of Kingston General Hospital from 19:00 to 19:05 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.

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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

Scott Carson 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 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 Glenn Vollebregt, seconded by David O'Toole:

THAT the following officers are elected George Thomson as Chair, Donna Janiec as Vice-Chair, and Jim Flett as Secretary effective the close of the business day June 14, 2016.

CARRIED

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3.0 CHAIR'S REMARKS AND TERMINATION

Scott Carson thanked members of the Board for the opportunity to serve as Chair and as a member of the Board for the past six years. He remarked about the quality of reporting processes and practices that are now in place. Dr. Carson commented on the high level of experience and expertise of the newly elected board that is now in place.

On motion of Peng Sang Cau the meeting terminated at 19:05 hours.

Scott Carson
Chair