

BOARD OF DIRECTORS OPEN MEETING: SEPTEMBER 16, 2019

A regular meeting of the Board of Directors of the Kingston Health Sciences Centre was held at the Portsmouth Olympic Harbour, 53 Yonge Street, 2nd Floor, Kingston, on Monday, September 16, 2019 from 1530 to 1700 hours. The following are the open minutes.

Elected Members Present (voting): Alan Cosford, Anne Desgagnes, Brenda Hunter, Michele Lawford, Emily Leslie, Sherri McCullough, David O'Toole (Chair), Axel Thesberg, Glenn Vollebregt and Sandy Wilson.

Ex-officio Members Present (voting): Cheryl Doornekamp and Dr. Richard Reznick.

Ex-officio Members Present (non-voting): Dr. Mike Fitzpatrick, Mike McDonald and Dr. David Pichora.

Regrets: Dr. Peggy DeJong and David Pattenden.

Administrative Staff: Rhonda Abson (recording secretary), Amit Bansal, Sandra Carlton, Brenda Carter, Tracey Cuddington, Chris Gillies, Troy Jones, Renate Ilse, Val Gamache-O'Leary, Krista Wells Pearce and Tom Zsolnay.

4.0 REPORT ON IN-CAMERA MATTERS

4.1 Motion to Report on Decisions Approved In-Camera

The Chair reported on the following in-camera decisions and discussions: the Board approved a number of appointments and reappointments to the medical, dental and housestaff; the Board passed the following Deputy Head appointments and reappointments for Dr. Suzanne Bridge/Critical Care Medicine for the period 2019 October 1 to 2021 September 30; Dr. Adriana Carvalhal/Psychiatry for the period 2019 October 1 to 2022 September 30; Dr. Janet van Vlymen/Anaesthesiology and Perioperative Medicine for the period 2019 October 1 to 2020 January 31; Dr. Shawna Johnston/Obstetrics and Gynaecology for the period 2019 October 1 to 2021 September 30; Dr. Richard van Wylick/Pediatrics for the period 2019 October 1 to 2022 September 30; and Dr. Andrew Hamilton/Surgery for the period 2019 October 1 to 2020 June 30; the Board passed a motion in support of the redevelopment project for the KGH site; the CEO briefed the Board on the recent OHA Leadership Summit and an upcoming visit to the Weeneebayko Area Health Authority; an update on the funding impacts for services provided to military members was provided; the Board was briefed on the KHSC@home submission to the Ministry; a brief update was provided on the current status of the hospital information system (HIS) project; and the Board approved the 2019-20 CEO Performance Agreement.

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4.2 Date of Next Meeting & Termination

A brief KHSC Board meeting will take place on Monday, October 21, 2019 from 1600 to 1830 hours at the HDH Site in the Henderson Board Room.

The meeting terminated 1700 hours on motion of Alan Cosford.

David O'Toole
Chair