

BOARD OF DIRECTORS OPEN MEETING: AUGUST 21, 2019

A regular meeting of the Board of Directors of the Kingston Health Sciences Centre was held at the Hotel Dieu site on Wednesday, August 21, 2019 from 1740 to 1745 hours in the Henderson Board Room, Sydenham 2. The following are the open minutes.

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

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

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

Regrets: Dr. Michael Fitzpatrick.

Administrative Staff: Rhonda Abson (recording secretary), Elizabeth Bardon, Sandra Carlton, Brenda Carter, Troy Jones and Renate Ilse.

5.0 REPORT ON IN-CAMERA MATTERS

5.1 Motion to Report on Decisions Approved In-Camera

The Chair reported on the following in-camera decisions and discussions: the Board received an update on Ontario Health Teams; The Board as Members of the Corporation approved a motion to elect Anne Desgagnes as a member of the KHSC Board; the Board agreed to proceed with the recruitment to fill Bruce Lounsbury vacant seat – skill set is for a Chartered Professional Accountant; the Board approved revisions to the terms of reference of the KHSC Board Committees to bring forward an additional patient experience advisor to serve; the KHSC Board, as a Class B shareholder, approved Emily Leslie and Dr. Cathy McLellan's appointments on the UHKF Board; the Board was briefed on a governance chairs working group that has been established between KHSC, Providence Care and UHKF to review issues of conflict for cross appointed positions; the CEO briefed the Board on KHSC's transitional care unit; an update on KFL&A addictions and mental health redesign was provided; the Board was briefed on patient flow challenges and ALC volumes; information on funding impacts for services provided to military members; update on KHSC's redevelopment project; and the CEO confirmed that searches are underway for the VP/Vice Dean Research; Dean, Faculty of Health Sciences; and Head for the Department of Surgery.

5.2 Date of Next Meeting & Termination

A brief KHSC Board meeting will take place on Monday, September 16, 2019 following the Board education session. The Chair reminded members that the next regular Board meeting is scheduled to take place on Monday, October 21, 2019 at 1600 hours at the HDH Site in the Henderson Board Room.

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The meeting terminated 1745 hours on motion of Glenn Vollebregt.

David O'Toole
Chair