

BOARD OF DIRECTORS OPEN MEETING: AUGUST 25, 2020

A special meeting of the Board of Directors of the Kingston Health Sciences Centre was held by video-conference on Tuesday, August 25, 2020 from 1200 noon to 1355 hours. The Board Chair and Secretary determined, in advance of the meeting, that it was important to hold the meeting by videoconference in light of the government's directives for self-isolation and social distancing in response to the COVID-19 pandemic. The following are the open minutes.

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

Ex-officio Members Present by videoconference (voting): nil.

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

Regrets: Mike McDonald, David Pattenden, Dr. Jane Philpott and Axel Thesberg.

Administrative Staff by videoconference: Rhonda Abson (Recording Secretary), Troy Jones and Steve Smith.

3.0 REPORT ON IN-CAMERA MATTERS

3.1 Motion to Report the Decisions Approved In-Camera

The Chair reported on the following in-camera decision/discussion items:

- The board was briefed on a research matter.
- The board approved the appointment of Dr. John Leverette as the cross appointee from the UHKF Board to the KHSC Board effective immediately.
- The board approved the appointment of Mélanie Josée Davidson to the KHSC Board for the term 2020-23 effective immediately.

4.0 DATE OF NEXT MEETING & TERMINATION

A planning session for the KHSC board will be held on Thursday, August 27, 2020 from 1100 to 1300 hours followed by a regularly scheduled board meeting from 1330 to 1500 hours.

The meeting terminated at 1355 hours on motion of Emily Leslie.

David O'Toole
Chair