

BOARD OF DIRECTORS OPEN MEETING: SEPTEMBER 1, 2020

A special meeting of the Board of Directors of the Kingston Health Sciences Centre was held by video-conference on Tuesday, September 1, 2020 from 1300 to 1430 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, Mélanie Josée Davidson, Anne Desgagnes, Brenda Hunter, Michele Lawford, Emily Leslie, Sherri McCullough, David O'Toole (Chair), David Pattenden, Axel Thesberg, Sandy Wilson and Glenn Vollebregt.

Ex-officio Members Present by videoconference (voting): Dr. John Leverette and Dr. Jane Philpott.

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

Regrets: Dr. Mike Fitzpatrick and Mike McDonald.

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

5.0 REPORT ON IN-CAMERA MATTERS & DATE OF NEXT MEETING

5.1 Motion to Report the Decisions Approved In-Camera

The Chair reported on the following:

- The KHSC Board supports the appointment of Tony Button to serve on the UHKF board as the representative of the Board of Providence Care.

5.2 Date of Next Meeting & Termination

The Chair reminded members of the orientation refresh session slated for Wednesday, September 9 for all members of the Board starting at 1600 hours. The date of the next regularly scheduled Board meeting is Monday, October 26, 2020 at 1600 hours.

The meeting terminated at 1430 hours on motion of Benda Hunter.