

**SPECIAL MEETING OF THE KHSC BOARD OF DIRECTORS  
IMMEDIATELY FOLLOWING THE ANNUAL GENERAL MEETING  
OF THE MEMBERS OF THE CORPORATION**

**Monday, June 21, 2021**

**1810 – 1825 hours**

**Video link: <https://kingstonhsc-ca.zoom.us/j/94232665944>**

1.	Call to Order, Confirmation of Quorum, Agenda Approval	Secretary
2.	Election of Officers for 2021-22	Secretary
3.	Closing Remarks	Chair
4.	Termination	Chair
5.	In-Camera Elected Members Session & CEO Only (if required)	
6.	In-Camera Elected Members Session with Management Present (if required)	

\*attachment

## SPECIAL BOARD MEETING FOLLOWING ANNUAL GENERAL MEETING: JUNE 21, 2021

A special meeting of the Board of Directors of the Kingston Health Sciences Centre was held by video-conference on Monday, June 21, 2021 from 1850 to 1855 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 (voting): Alan Cosford, Mélanie-Josée Davidson, Anne Desgagnés, Brenda Hunter, Michele Lawford, Emily Leslie, Sherri McCullough, David O'Toole (Chair), David Pattenden and Axel Thesberg.

Ex-officio Members Present (voting): Dr. John Leverette.

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

Regrets: Dr. Jane Philpott, Dr. Sonal Varma, Glenn Vollebregt, Sandy Wilson.

Staff: Rhonda Abson (Recording Secretary), Amit Bansal, Elizabeth Bardon, Sandra Carlton, Brenda Carter, Val Gamache-O'Leary, Renate Ilse.

### 1.0 CALL TO ORDER, CONFIRMATION OF NOTICE, QUORUM, AGENDA APPROVAL & MINUTES

Dr. David Pichora, Secretary of the Corporation, called the special meeting to order, confirmed quorum and advised members that agenda was distributed on Tuesday, June 15, 2021 to the Board.

Moved by David Pattenden, seconded by Mélanie-Josée Davidson:

THAT the agenda be approved as circulated.

CARRIED

### 2.0 ELECTION OF OFFICERS FOR 2021-22, BOARD COMMITTEE CHAIR APPOINTMENTS & STANDING AND SPECIAL COMMITTEE COMPOSITIONS FOR 2021-22

Brenda Hunter, Chair of the Governance Committee, delivered a presentation deck providing an overview of the steps taken to confirm the proposed Officers of KHSC for 2021-22.

Moved by Brenda Hunter, seconded by Michele Lawford:

THAT the Board of Directors ratifies the February 1, 2021 motion for Axel Thesberg to serve as Chair of the Board of Directors of KHSC for 2021-22.

CARRIED

Special Meeting of the Board following AGM: June 21, 2021

Page 2

Moved by Brenda Hunter, seconded by Michele Lawford:

THAT the Board of Directors ratifies the February 1, 2021 motion for Sherri McCullough to serve as Chair of the Board of Directors of KHSC for 2021-22.

CARRIED

Moved by Brenda Hunter, seconded by Michele Lawford:

THAT Brenda Hunter serve as Chair of the Governance Committee for 2021-22.

CARRIED

Moved by Brenda Hunter, seconded by Michele Lawford:

THAT Emily Leslie serve as Chair of the Patient Care & Quality Committee for 2021-22.

CARRIED

Moved by Brenda Hunter, seconded by Michele Lawford:

THAT Glenn Vollebregt serve as Chair of the People, Finance & Audit Committee for 2021-22 and Chair of the Redevelopment Sub-committee.

CARRIED

Moved by Brenda Hunter, seconded by Michele Lawford:

THAT David O'Toole continue to serve as Chair of the KHSC/UHKF Partnership Working Group until such time as the working group has completed its work.

CARRIED

Moved by Brenda Hunter, seconded by Michele Lawford:

THAT Michele Lawford continue to serve as Chair of the KHSC/KGHRI Joint Steering Committee until such time as the committee has completed its work.

CARRIED

Moved by Brenda Hunter, seconded by Michele Lawford:

THAT Brenda Hunter continue to serve as Chair of the Governance Sub-committee until such time as the committee has completed its work.

CARRIED

The following committee membership allocations were listed in the presentation deck:

- Governance Committee comprised of Mélanie-Josée Davidson, Brenda Hunter, Michele Lawford, David Pattenden

Special Meeting of the Board following AGM: June 21, 2021

Page 3

- Patient Care & Quality Committee comprised of Anne Desgagnes, Brenda Hunter, Emily Leslie, Sherri McCullough, David Pattenden
- People, Finance & Audit Committee comprised of Alan Cosford, Mélanie-Josée Davidson, Sherri McCullough, Glenn Vollebregt, Sandy Wilson
- Redevelopment Sub-Committee comprised of Alan Cosford, Mélanie-Josée Davidson, Glenn Vollebregt, Sandy Wilson

#### KHSC/UHKF Partnership Working Group

- Chair: David O'Toole
- Members: Brenda Hunter, Emily Leslie, Sherri McCullough, Axel Thesberg, Glenn Vollebregt
- Staff support: Amit Bansal, Elizabeth Bardon, Mike Fitzpatrick, David Pichora

#### KHSC/KGHRI Research Joint Steering Committee

- Chair: Michele Lawford
- Members: Axel Thesberg
- Staff support: Elizabeth Bardon, David Pichora, Steve Smith

#### Governance Sub-committee / Personnel Matter

- Chair: Brenda Hunter with Members: David O'Toole, Axel Thesberg
- Staff support: Sandra Carlton

Moved by Brenda Hunter, seconded by Michele Lawford:

THAT the 2021-22 KHSC Board and Special Committee compositions, as presented at the June 21, 2021 special meeting, be approved with the understanding that further adjustments may be required.

CARRIED

#### 4.0 CLOSING REMARKS

Axel Thesberg assumed the role as Chair and invited David O'Toole to say a few words. David O'Toole thanked members of the Board for the opportunity to serve as Chair. He recognized the dedication and commitment of his fellow Board members and the talent of those who serve and support the work of the Board.

On behalf of the KHSC Board, Axel Thesberg thanked David O'Toole for his outstanding leadership as the inaugural Chair of the Board of the Kingston Health Sciences Centre. He acknowledged David O'Toole's service to the community.

Axel Thesberg described the major deliverables before the Board – KHSC's redevelopment project at the KGH site, implementation of the Regional Health Information System, upcoming Accreditation in the spring, support for success of the Ontario Health Team, and the continued evolution of Ontario Health structures

and reporting. While challenges may be significant, there are opportunities for the KHSC Board and senior team. Continued close monitoring of organizational capacity will be important. The Chair recognized the contributions of the Board and thanked members of the senior leadership team for their support. As COVID-19 restrictions lift, there will be an opportunity to meet in person to recognize David O'Toole for his work.

## 5.0 TERMINATION

The meeting terminated at 1855 hours on motion of Emily Leslie.

6.0 IN-CAMERA ELECTED MEMBERS SESSION & CEO ONLY – no session held.

7.0 IN-CAMERA ELECTED MEMBERS SESSION WITHOUT MANAGEMENT PRESENT – no session held.

Axel Thesberg  
Chair