

**BOARD OF DIRECTORS – OPEN MEETING –
VIDEOCONFERENCE CALL**

Date: Monday, January 31, 2022
 Time: 1600 – 1615 hours
 Zoom Link: <https://kingstonhsc-ca.zoom.us/j/86438392269>

Start	Time	Item	Topic	Lead	Purpose	Attachment
1.0 CALL TO ORDER, CONFIRMATION OF QUORUM, APPROVAL OF AGENDA						
1600	5 min	1.1	Call to Order, Confirmation of Quorum, Conflict of Interest Declarations	Thesberg	Inform	Verbal
		1.2	Approval of Open Agenda	Thesberg	Decision	Draft agenda
2.0 KEY DECISIONS						
1605	8 min	2.1	Recommendation from People, Finance & Audit Committee – Fiscal 2023 Budget	Cosford/Bansal	Decision	Briefing note
1613	2 min	2.2	Appointments, Reappointments to the Professional Medical, Dental, Midwifery & RN Extended Class Staff – December MAC meeting	Fitzpatrick	Decision	Briefing note
3.0 REPORT ON IN-CAMERA MATTERS						
1615	5 min	3.1	Motion to Report on Decisions Approved In-Camera	Thesberg	Inform	Verbal
		3.2	Date of Next Meeting & Termination			

BOARD OF DIRECTORS OPEN MEETING: JANUARY 31, 2022

A regular meeting of the Board of Directors of the Kingston Health Sciences Centre was held by video-conference on Monday, January 31, 2022 from 1600 to 1625 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, Laura Talbot Allan, Axel Thesberg (Chair), and Sandy Wilson.

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

Ex-officio Members Present (non-voting): Dr. Mike Fitzpatrick, Dr. Lysa Boisse Lomax, Renate Ilse and Dr. David Pichora.

Regrets: David Pattenden.

Staff: Rhonda Abson (Recording Secretary), Amit Bansal, Sandra Carlton, Brenda Carter, Val Gamache-O'Leary, Chris Gillies, Steve Smith and Krista Wells Pearce.

3.0 REPORT ON IN-CAMERA MATTERS

3.1 Motion of Report on Decisions Approved In-Camera

The Chair reported on the following items:

- The Board approved a motion for KHSC's Fiscal 2023 high level budget
- The Board approved a number of appointments and reappointments to medical staff.

The meeting adjourned at 1626 hours on motion of Alan Cosford.

Axel Thesberg
Chair