Kingston Health Sciences Centre
Centre des sciences de la santé de Kingston

Agenda

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

Monday, June 23, 2025
1810 – 1820 hours
In-Person
Henderson Board Room, KHSC, HDH Site, 166 Brock Street, Kingston

1.	18:10	Call to Order, Confirmation of Quorum, Agenda Approval	Secretary
2.	18:12	Election of Officers for 2025-26	Secretary
3.	18:15	Appointment of Committee Chairs & 2025-26 Board Committee Compositions	Secretary
4.	18:18	Closing Remarks	Chair
5.	18:20	Termination	Chair

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Minutes

SPECIAL BOARD MEETING FOLLOWING ANNUAL GENERAL MEETING: JUNE 23, 2025

A special meeting of the Board of Directors of the Kingston Health Sciences Centre was held in the Henderson Board Room, 166 Brock Street, Kingston, Monday, June 23, 2025 from 1810 to 1820 hours. The following are the open minutes.

Elected Members Present (voting): Alan Cosford, Mélanie Josée Davidson, Anne Desgagnés, David Fell, Patrick Johnston, Emily Leslie, Sherri McCullough (Chair), Mona Rahman, Margaret Shepherd, Kevin Snedden, Laura Talbot-Allan, and Sandy Wilson.

Ex-officio Members Present (voting): Karen Humphreys-Blake, Stephen Vanner

Ex-officio Members Present (non-voting): Jason Hann, Danielle Kain, Mike Fitzpatrick, David Pichora

Regrets: --

Staff: Tracey Cuddington, Tessa deVos (Recording Secretary), Val Gamache-O'Leary, Chris Gillies, Renate Ilse, Indira Naraine, Steve Smith, Mary Lou Toop, and Tom Zsolnay.

1.0 CALL TO ORDER, CONFIRMATION OF NOTICE, QUORUM, CONFLICT DECLARATIONS, AGENDA APPROVAL

David Pichora called the Special meeting following the Annual General Meeting of the Members' to order, confirmed quorum and noted that the agenda materials were distributed on Monday, June 16, 2025.

Sherri McCullough and Emily Leslie declared conflict for agenda item 2.0 and departed the meeting at 1715 hours.

Moved by Anne Desgagnés, seconded by Margaret Shepherd:

> THAT the AGM agenda be approved as circulated.

CARRIED.

2.0 ELECTION OF OFFICERS FOR 2025-26

David Fell, Chair of the Governance Committee, presented a slide to ratify the actions from the May 2025 Board meeting relating to the appointment of Officers.

Moved by Mona Rahman, seconded by Margaret Shepherd:

> THAT the Board of Directors ratify the March 24, 2025 KHSC Board motion for Sherri McCullough to be elected as Chair of the Board of Directors of KHSC for 2025-26; and

THAT the Board of Directors ratify the March 24, 2025 KHSC motion for Emily Leslie to be elected as Vice-Chair of the Board of Directors of KHSC for 2025-26; and

THAT Dr. David Pichora serve as Secretary and Laura Talbot-Allan serve as Treasurer of KHSC for 2025-26.

CARRIED.

Sherri McCullough and Emily Leslie returned to the meeting at 1720 hours. David Pichora turned the agenda over to Sherri McCullough.

3.0 2025-26 KHSC COMMITTEE CHAIR APPOINTMENTS & COMMITTEE COMPOSITIONS

David Fell then presented the proposed committee chair appointments and memberships for 2025-26. The updated Committee Chair and Committee Compositions were

Moved by Mona Rahman, seconded by Patrick Johnston:

THAT, as recommended by the Governance Committee, the following committee chair appointments will take effect in June 2025:

David Fell	Chair, Governance Committee
Margaret Shepherd	Chair, Patient Care & Quality Committee
Laura Talbot-Allan	Chair, People, Finance & Audit Committee
Mélanie Josée Davidson	Chair, Research Committee
Anne Desgagnés	Chair, Redevelopment Special Committee

CARRIED.

The next motion presented outlined the committee compositions for 2025-26.

Moved by Anne Desgagnés, seconded by Mélanie Josée Davidson:

THAT the Governance Committee be comprised of David Fell, Emily Leslie, Sherri McCullough, Suzanne McGurn and Margaret Shepherd; and

THAT the Patient Care & Quality Committee be comprised of Patrick Johnston, Sherri McCullough, Ben McIlquham, Margaret Sherherd, Kevin Snedden and Sandy Wilson; and

THAT the People Finance & Audit Committee be comprised of Anne Desgagnés, Alfred Hendry, Emily Leslie, Sherri McCullough, Mona Rahman and Laura Talbot-Allan; and

THAT the Research Committee be comprised of Mélanie-Josée Davidson, Emily Leslie, Sherri McCullough, and Laura Talbot-Allan; and

THAT the Building Redevelopment Special Committee be comprised of Anne Desgagnés, Patrick Johnston, Emily Leslie, and Sherri McCullough.

CARRIED.

4.0 CLOSING REMARKS & TERMINATION

Sherri McCullough thanked David Fell, Laura Talbot-Allan, Alan Cosford, and Anne Desgagnés for stepping forward to chair and lead the board committee this past year. Thanks were also extended to Board members for their engagement and work, to David Pichora, Mike Fitzpatrick and the senior leadership team for all their hard work and Tracey Cuddington, as recording secretary.

The meeting terminated at 1730 hours on motion of Margaret Shepherd.

Sherri McCullough
Chair