KHSC Board of Directors - Special Meeting that Follows AGM

	1.0 CALL TO ORDER, CONFIRMATION OF QUORUM AND AGENDA APPROVAL		
1820 / 2 min	1.1 Call to Order, Confirmation of Quorum, Agenda Approval	Decide / Amend	Pichora
	2.0 ELECTION OF OFFICERS FOR 2026-27		
1822 / 3 min	2.1 Election of Officers for 2026-27 Presentation: Election of Board Officers for 2026-27	Decide/Amend	Pichora
	3.0 APPOINTMENT OF COMMITTEE CHAIRS FOR 2026-27 & COMMITTEE COMPOSITIONS		
1825 / 3 min	3.1 Appointment of Committee Chairs & Approval of 2026-27 Board Committee Compositions 3.1 2026-06-22 KHSC Board of Directors Special Meeting - June 2026 Presentation.pdf	Decide / Amend	Pichora
	4.0 CLOSING REMARKS		
1828 / 2 min	4.1 Closing Remarks		McCullough
	5.0 TERINATION OF MEETING		
	5.1 Termination of Meeting		

Kingston Health Sciences Centre

Centre des sciences de la santé de Kingston

Minutes

SPECIAL BOARD MEETING FOLLOWING ANNUAL GENERAL MEETING: JUNE 22, 2026

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 22, 2026 from 1820 to 1830 hours. The following are the open minutes.

Elected Members Present (voting): Mélanie Josée Davidson, Alfred Hendry, Patrick Johnston, Emily Leslie, Sherri McCullough (Chair), Suzanne McGurn, Mona Rahman, Margaret Shepherd, Kevin Snedden, and Laura Talbot-Allan.

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

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

Regrets: David Fell, Ben McIlquham, Lisa Tannock, Sandy Wilson

Staff: 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 Tuesday, June 16, 2026.

Sherri McCullough, Emily Leslie and Margaret Shepherd declared conflict for agenda item 2.0 and departed the meeting at 1748 hours.

Moved by Laura Talbot-Allan, seconded by Alfred Hendry:

THAT the Special Meeting agenda be approved as circulated.

CARRIED.

2.0 ELECTION OF OFFICERS FOR 2026-27

Suzanne McGurn on behalf of David Fell, Chair of the Governance Committee, presented a slide to ratify the actions from the May 2026 Board meeting relating to the appointment of Officers.

Moved by Patrick Johnston, seconded by Mélanie Josée Davidson:

THAT the Board of Directors ratify the motion of March 30, 2026, for Emily Leslie to serve as Chair of the Board of Directors of KHSC for 2026-27; and

THAT the Board of Directors ratify the motion of March 30, 2026, for Margaret Shepherd to serve as Vice-Chair of the Board of Directors of KHSC for 2026-27; and

THAT the Board of Directors ratifies the March 30, 2026 motion for Sherri McCullough to serve as Immediate Past Chair of the Board of Directors of KHSC for 2026-27; and

THAT David Pichora serve as Secretary and Laura Talbot-Allan serve as Treasurer of KHSC for 2026-27.

CARRIED.

Sherri McCullough, Emily Leslie and Margaret Shepherd returned to the meeting at 1750 hours. David Pichora turned the agenda over to Sherri McCullough.

3.0 2026-27 KHSC COMMITTEE CHAIR APPOINTMENTS & COMMITTEE COMPOSITIONS

Sherri McCullough then presented the proposed committee chair appointments and memberships for 2026-27.

Moved by Margaret Shepherd, seconded by Suzanne McGurn:

THAT, as recommended by the Governance Committee, the following committee chair appointments will take effect in June 2026:

David Fell	Chair, Governance Committee
Laura Talbot-Allan	Chair, People, Finance & Audit Committee
Suzanne McGurn	Chair, Research Committee
Alfred Hendry	Chair, Redevelopment Special Committee

THAT, as recommended by the Governance Committee and by special resolution, Margaret Shepherd will serve as Chair of the Patient Care & Quality Committee effective June 2026.

THAT the Governance Committee be comprised of Melissa Doyle, David Fell, Emily Leslie, Margaret Shepherd, and Kevin Snedden; and

THAT the Patient Care & Quality Committee be comprised of Patrick Johnston, Emily Leslie, Ben McIlquham, Margaret Shepherd, and Vedat Verter; and

THAT the People Finance & Audit Committee be comprised of Cara Chesney, Alfred Hendry, Emily Leslie, Mona Rahman, Margaret Shepherd, and Laura Talbot-Allan; and

THAT the Research Committee be comprised of Emily Leslie, Sherri McCullough, Suzanne McGurn, Margaret Shepherd, Tim Smith, and Laura Talbot-Allan; and

THAT the Building Redevelopment Special Committee be comprised of Alfred Hendry, Patrick Johnston, Sherri McCullough, Kevin Snedden, and Margaret Shepherd.

CARRIED.

4.0 CLOSING REMARKS & TERMINATION

Thanks were extended to Board members for their engagement and work, to David Pichora, Mike Fitzpatrick and the senior leadership team for all their hard work.

The meeting terminated at 1753 hours on motion of Mélanie Josée Davidson

Sherri McCullough
Chair