

BOARD OF DIRECTORS OPEN MEETING: FEBRUARY 1, 2021

A regular meeting of the Board of Directors of the Kingston Health Sciences Centre was held by video-conference on Monday, February 1, 2021 from 1500 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 (Chair), David Pattenden, Axel Thesberg, Glenn Vollebregt 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. Sonal Varma and Dr. David Pichora.

Regrets: Mike McDonald.

Administrative Staff: Rhonda Abson (Recording Secretary).

3.0 REPORT ON IN-CAMERA MATTERS

3.1 Motion to Report the Decisions Approved In-Camera

The Chair reported on the following in-camera decision/discussion items:

- The board approved the open minutes of the October 26 board meeting;
- The board received the electronic vote results relating to the recommendations from the December MAC meeting;
- The board received the Chief of Staff report for December and January;
- The board approved the MAC recommendations for appointments and reappointments from the January MAC meeting;
- The board approved housestaff appointments;
- The board received an update from the President and CEO;
- The board endorsed the new onboarding and orientation for new board members;
- The board was briefed on the KHSC redevelopment project;
- The board approved a recommendation with respect to a real property matter;
- The board received the January Governance committee draft minutes;
- The board approved the recommendation for the election of officers of KHSC;
- The board approved the board slate for 2021-22;
- The board approved the 2021-22 board committee compositions, with an understanding that additional adjustments will be required;

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- The board approved the appointment of Renate Ilse to the KHSC board as interim chief nursing executive;
- The board was briefed on a research matter;
- The board was briefed on an employment matter.

3.2 Date of Next Meeting & Termination

The date of the next regularly scheduled KHSC Board meeting is Monday, March 29, 2021 at 1600 hours. The meeting terminated at 1625 hours on motion of Sandy Wilson.

David O'Toole
Chair