

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

**Thursday, June 25, 2020**

**1255 – 1300 hours**

**Audio Number: 1-855-344-7722 7673253#**

**Video link: <https://zoom.us/j/95903797971>**

|    |    |   |           |
|----|----|---|-----------|
| 1. |    | Call to Order, Confirmation of Quorum, Agenda Approval                  | Secretary |
| 2. | ** | Election of Officers for 2020-21  | Secretary |
| 3. | ** | Board Committee Chair & Committee Compositions for 2020-21              | Secretary |
| 4. |    | Closing Remarks   | Chair     |
| 5. |    | Termination   | Chair     |
| 6. |    | In-Camera Elected Members Session & CEO Only (if required)              |           |
| 7. |    | In-Camera Elected Members Session with Management Present (if required) |           |

\*attachment

\*\*briefing note to follow at meeting

## SPECIAL BOARD MEETING FOLLOWING ANNUAL GENERAL MEETING: JUNE 25, 2020

A special meeting of the Board of Directors of the Kingston Health Sciences Centre was held by video-conference on Thursday, June 25, 2020 from 1255 to 1300 hours. For staff members attending in person, the meeting was held at the HDH site in the Henderson Board Room, Sydenham 2. 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 by videoconference (voting): Alan Cosford, Anne Desgagnes, Brenda Hunter, Michele Lawford, Emily Leslie, David O'Toole (Chair), David Pattenden, Axel Thesberg.

Ex-officio Members Present by videoconference (voting): nil.

Ex-officio Members Present (non-voting): Dr. David Pichora.

Regrets: Cheryl Doornekamp, Dr. Peggy DeJong, Dr. Mike Fitzpatrick, Sherri McCullough, Mike McDonald, Dr. Richard Reznick, Glenn Vollebregt and Sandy Wilson.

Administrative Staff in person: Rhonda Abson (Recording Secretary) and Troy Jones.

### 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 materials were distributed on June 22, 2020.

Moved by Michele Lawford, seconded by David Pattenden:

THAT the agenda be approved as circulated.

CARRIED

### 2.0 ELECTION OF OFFICERS FOR 2020-21

The Secretary outlined the proposed Officers for 2020-21.

Moved by David Pattenden, seconded by Emily Leslie:

THAT the following Officers are elected to serve until the next annual general meeting of Corporation are:

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Chair: David O'Toole  
Vice Chairs: Sherri McCullough and Axel Thesberg  
Secretary: David Pichora  
Treasurer: Axel Thesberg

CARRIED

### 3.0 BOARD COMMITTEE CHAIRS & COMMITTEE COMPOSITIONS FOR 2020-21

David O'Toole assumed the Chair and drew attention to the recommendation of KHSC Board members to serve as committee chairs.

Moved by David Pattenden, seconded by Michele Lawford:

THAT the following KHSC Board members serve as Committee Chairs until the next annual general meeting of the Corporation:

|                                   |                    |
|-----------------------------------|--------------------|
| Executive Committee               | David O'Toole      |
| Governance Committee              | Brenda Hunter      |
| Patient Care & Quality Committee  | Sherri McCullough  |
| People, Finance & Audit Committee | Axel Thesberg, and |

THAT the 2019-20 Board committee compositions are approved as circulated with the agenda package with an understanding that additional adjustments will be required prior to the start of committee meetings in September.

CARRIED

### 4.0 CLOSING REMARKS

Brenda Hunter, Chair of the Governance Committee, recognized the David O'Toole's leadership and contributions over the past year. The Chair acknowledged and thanked members of the Board for their service and asked the CEO to extend the Board's appreciation to members of the executive team for their support this past year. The Chair encouraged members to keep asking questions and to be open and candid when discussing matters.

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## 5.0 TERMINATION

The meeting terminated at 1300 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.

David O'Toole  
Chair