

Kemptville District Hospital (KDH)

Board of Directors Meeting

Thursday, June 27, 2024

Hybrid: Heritage Hall, 820 Heritage Drive, Kemptville, ON & Via Microsoft Teams

8:35 pm

Minutes

1. **Call to Order:** J. Nolan, Board Chair, called the meeting to order at 8:35 pm.
2. **Regrets / Quorum / Declaration of Conflicts:** Quorum was established and there were no conflicts declared.

Directors:		Present	Regrets	Present	Regrets	Present	Regrets
G. Bebeung	√		J. Nolan (Chair)	√		Dr. C. Sentongo	√
D. Boyce	√		M. Norenberg		√	P. Snelling	√
E. Bonokoski	√		D. O’Sullivan	√		F. Vassallo	√
G. Enei	√		J. Panciuk	√		T. Wood	√
G. LeVasseur	√		Y. Pelletier		√	G. Wyse	√
S. Mincoff		√	A. Rancourt	√		A. Yee	√
Dr. L. Luong		√	S. Saslove		√	H. Zipes	√
C. Mayville-Fortin	√						

Management, Staff & Guests:

B. Rivard	√		J. Read	√		M. Laughton (Recorder)	√	
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3. **Additions/Changes to the Agenda:** There were no changes to the agenda.
4. **Appointment of Officers**

On a motion duly moved, seconded, and carried, with Jeff Nolan, Erin Bonokoski, and Stephen Saslove abstaining, the Board approved that the following individuals be declared elected for the positions as noted:

- *Jeff Nolan as Chair.*
- *Erin Bonokoski as Vice-Chair.*
- *Stephen Saslove as Treasurer.*

5. Re-affirming the KDH Mission

J. Nolan reaffirmed the mission.

6. Client Centred Care – Patient Stories

Senior Leadership conveyed a compliment and a complaint, including the learning opportunities resulting from the complaint investigation.

7. Consent Agenda

The Board reviewed the consent agenda and noted that:

- It is important for Members to confirm their attendance for every meeting, either attending or not attending, in advance of the meeting.
- The scheduled time of 4:00 pm for the Governance Committee meetings should be considered as tentative. There are a number of new members joining the Committee so the Committee Chair would like to confirm that that time works for their schedules.

On a motion duly moved, seconded, and carried, without abstentions, the Board approved the consent agenda consisting of:

- *An approval of:*
 - *The membership of the Committees of the Board for 2024-25 as noted in the 2024-25 Committee participation list.*
 - *The Board and Committee meeting schedule for the 2024-25 Board year.*

8. Corporate Services Committee Report

8.1 Recommendation for Auditor

The Board discussed the proposal dated June 13, 2024, submitted by KPMG LLP.


On a motion duly moved, seconded, and carried, without abstentions, the Board approved that KPMG LLP be awarded the Audit Engagement for fiscal years 2024-25, 2025-26, and 2026-27, in accordance with the proposal dated June 13, 2024, submitted by KPMG LLP

9. KDH Board Action Registry: No outstanding actions.

10. Next Meeting: Thursday, September 26, 2024 at 6:30 pm via Teams and in person at Grenville Mutual Insurance Boardroom, 380 Colonnade Dr., Kemptville, ON.

11. In-Camera: An in-camera session was not held.

14. Meeting Termination: There being no further business, the meeting was terminated on a motion at 8:53 p.m.


Frank Vassallo (Dec 19, 2024 13:48 EST)

F. Vassallo, CEO


Jeff Nolan (Dec 20, 2024 10:03 EST)

J. Nolan, Board Chair