

**Kemptonville District Hospital  
Annual General Meeting - June 23, 2016  
Grenville Mutual, 380 Colonnade Drive, Kemptonville**

**MINUTES**

- 1. Call to Order:** L. Angus welcomed everyone to the 56<sup>th</sup> Annual Meeting of KDH and called the meeting to order at 6:35 PM.

Present:	L. Angus Dr. Leonard R. Noseworthy D. Ulrichsen	K. Cooper J. Wolfe A. Hysert M. Harrison	P. Currie R. Morais G. Poapst S. Saslove	F. Vassallo C. Chisholm J. Neubauer D. Hart
Regrets:	P-E. Cloutier	C. Burke	F. Onasanya	
Management/Staff and Guests:	J. Read M. Norenberg	A. Pinhey	C. Van Vliet	L. LeClair

- 2.** New members Margaret Harrison and Stephen Saslove were welcomed to the Board of Directors. L. Angus thanked outgoing Members Dan Hart (Director) and Jane Wolfe (Auxiliary President) for their contributions to the KDH Board.

**4. Motion to Receive Information Items**

*Motion: On a motion duly moved, seconded and carried, the Board approved to accept for information, 6.1 Board Chair Report, 6.2 Chief Executive Officer Report, 6.3 Chief Nursing Officer Report, 6.4 Chief of Staff Report, and 6.5 KDH Auxiliary Report.*

**6. Reports**

**6.1 Board Chair Report**

L. Angus provided a review of the past year's activities.

**6.2 CEO Report**

F. Vassallo provided a brief report from the CEO, and concluded by presenting L. Angus, outgoing Board Chair, with a gift on behalf of the hospital recognizing her significant contributions to the KDH Board.

**3. Approval of Previous Minutes of June 25, 2015**

*Motion: On a motion duly moved, seconded and carried, the Board approved the minutes of the previous meeting of June 25, 2015.*

**6. Reports (Cont'd)**

**6.4 Chief of Staff Report**

Dr. Leonard provided highlights of the 2015/2016 year.

## 6.5 KDH Auxiliary Report

J. Wolfe presented an overview of activities of the KDH Auxiliary, and also advised that they have 10 Directors and no President at the moment. They are working with the KDH Board to review some interested parties from the recent Recruitment for Directors.

## 5. By-law Revisions

### 5.1 Hospital By-laws

K. Cooper presented the By-law amendments which were approved by the Board on May 26, 2016.

***Motion: On a motion duly moved, seconded and carried, the Members adopted the Hospital By-laws as amended.***

### 5.2 Professional Staff By-laws

L. LeClair provided an overview of the changes to the Professional Staff By-laws. These amendments were approved by the Board on May 26, 2016.

***Motion: On a motion duly moved, seconded and carried, the Members adopted the Professional Staff By-laws as amended.***

## 6. Reports (Cont'd)

### 6.6 Governance Committee

K. Cooper, Committee Chair, submitted the following members for appointment and re-appointment:

For Election:

Stephen Saslove

Margaret Harrison

For Re-appointment:

Doreen Ulrichsen (2<sup>nd</sup> Term)

Karen Cooper (3<sup>rd</sup> Term)


***Motion: On a motion duly moved, seconded and carried, the Board approved that the following individuals be elected or re-elected to the Board of Directors of Kemptonville District Hospital: Stephen Saslove, Margaret Harrison, Doreen Ulrichsen, and Karen Cooper.***

**6.7 Auditor's Report**

*Motion: On a Motion duly moved, seconded and carried, the Board approved to accept the Financial Statements for the fiscal year ended March 31, 2016.*

**8. Adjournment**

*Motion: On a Motion duly moved, seconded and carried, the meeting was adjourned at 6:55 PM.*



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F. Vassallo, Chief Executive Officer



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L. Angus, Chair