

**Kemptville District Hospital  
Board of Directors Meeting  
Thursday, January 25, 2018  
Via Teleconference  
6:30 pm**

**Minutes**

1. **Call to Order:** K. Cooper, Chair, called the meeting to order at 6:33 pm.
2. **Regrets / Quorum / Declaration of Conflicts:** Quorum was established and there were no conflicts declared.

Present:	B. Baxter P.-E. Cloutier K. Cooper (Chair)	P. Currie M. Harrison E. MacPherson	Dr. P. McGregor R. Morais F. Onasanya	C. Parsons
Regrets:	C. Burke C. Chisholm	J. Neubauer G. Poapst	Dr. S. Rutherford S. Saslove	D. Ulrichsen F. Vassallo
Management / Staff and Guests:	L. LeClair	L. Mignault (Recorder)	A. Pinhey	

3. **Additions/Changes to the Agenda:** Item 6.2.1 was removed from the Consent Agenda, and moved to "For Discussion".
4. **Approval of Consent Agenda Items:**

*Motion: On a motion duly moved, seconded and carried, the Board approved to receive for information or approved for motion, items 5. Approval of Previous Minutes: November 23, 2017, 6.1.1 Compliance Report, 6.1.2 CEO Report, 6.3.2 Performance Indicator Reporting, 6.4.2 Q2 2017-2018 Operational Plan Update and Status Report, 6.4.3 Health System Integration, 6.4.4 Board Policy Review: Policy No 10 Compensation and Benefits, 6.6 KDH Foundation Report, and 6.7 KDH Auxiliary Report.*

6. **Reports**

6.2 **Chief of Staff**

6.2.1 **Chief of Staff Report**

In addition to the written report, Dr. McGregor was asked to provide more detail in reference to the assignment of OR blocks. Dr. McGregor provided a summary of the priorities and criteria that will be utilized for the fair allocation of OR blocks at KDH.

6.2.2 **Credentialing**

*Motion: On a motion duly moved, seconded and carried, the Board approved the hospital privileges for the following physicians, who have been credentialed as set*

*out under Article 4 Appointment and Reappointment to Professional Staff of the Professional Staff Bylaws (with revision indicated – approved at MAC but missed on listing):*

Re-Application	Application	Physician	Privileges	Speciality
✓		Aggarwal, Neera	Active – pending ACLS for Hospitalist	
✓		Bayat, Muhammad	Courtesy	Radiology Realtime Medical
	LoGS	Brockway, Wade	Courtesy	Emergency
	✓	Goulets, Vyacheslav	Courtesy	Family Medicine, Hospitalist
	LoGS	Kelly, Kate	Courtesy	S/OR - Otolaryngology
✓		Lalonde, Karl-Andre	Courtesy	S/OR - Orthopaedics
	LoGS	Moledina, Irfan	Courtesy	Paediatrics
✓		O'Donnell, Shawn	Courtesy	Emergency
	LoGS	Parmar, Varinderjit	Courtesy	Psychiatry (Telemedicine)
✓		Rathwell, Jonathan	Active	
✓		Raynor, Christopher	Courtesy	S/OR - Orthopaedics
	✓	Venkatesh, Vikram	Courtesy	Radiology Realtime Medical

\* LoGS = Letter of Good Standing

## 6.5 Corporate Services Committee

### 6.5.2 2018/2019 Hospital Accountability Planning Submission (HAPS) and Capital Plan Budgets

P. Currie introduced the HAPS and Capital Plan Budgets to the Board. A. Pinhey presented the drafts and included a brief overview of the process and challenges faced in reaching a balanced position. Discussion ensued regarding the methods used to minimize the deficit as well as possible impacts as a result.

***Motion: On a motion duly moved, seconded and carried, the Board approved the 2018/2019 HAPS and Capital Plan Budgets as presented with the inclusion of a Performance Waiver in the HSAA as a result of submitting a deficit budget.***

8. **Next Meeting:** Thursday, February 22, 2018, 6:30 pm at Grenville Mutual.

**Closing Remarks:** K. Cooper noted that the KDH Foundation will be having a Casino Night Fundraiser on March 2, 2018, and members were encouraged to attend, and directed to contact the Foundation for further details.

**10. In Camera:**

Moved In Camera at 7:01 pm on a motion moved.

Moved out of In Camera at 7:10 pm.

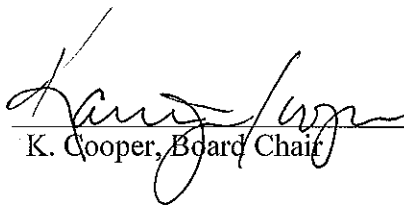
*Motion: On a motion duly moved, seconded and carried, the Board approved that the Executive Committee has the authority to consider and approve on behalf of the Board the amended Executive Compensation Framework following input from the MOLTHC prior to public consultation.*

- 11. Adjournment:** There being no further business, the meeting was adjourned on a motion moved at 7:11 pm.



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E. Vassallo, CEO



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K. Cooper, Board Chair