

**Kemptville District Hospital
Board of Directors Meeting
Saturday, September 29, 2018
Southgate Community Church**

Minutes

1. **Call to Order:** R. Morais called the meeting to order at 1:05 pm.
2. **Regrets / Quorum / Declaration of Conflicts:** Quorum was established and there were no conflicts declared.

Present:	C. Burke C. Chisholm K. Cooper P. Currie J. Neubauer	M. Harrison Dr. P. McGregor P.-E. Cloutier R. Morais (Chair)	J. Nolan F. Onasanya S. Saslove B. Steacy	D. Ulrichsen F. Vassallo A. Vignuzzi A. Yee
Regrets:	B. Baxter	E. MacPherson	Dr. Z. Saleh	
Management / Staff and Guests:	B. Bryan (Recorder) B. Hale (Q&S Committee Chair)	B. Hale (Q&S Committee Chair)	A. Pinhey L. LeClair	J. Read

3. **Additions/Changes to the Agenda:** None.

4. **Reports**

4.1 **Chief of Staff**

4.1.1 **Credentialing**

Motion: On a motion duly moved, seconded and carried, the Board approved hospital privileges for the following physicians, who have been credentialed as set out under Article 7 Appointment and Reappointment to Professional Staff of the Professional Staff Bylaws:

It should be noted that Dr. Dan Mozeg was included on this list in error as he is no longer active with Realtime Medical, and is therefore taken off the list, as identified in red.

Re-Application	Application	Physician	Privilege Category
✓		Dr. Christian BALDAUF	Courtesy – Radiology Realtime
✓		Dr. Paul BEAULE	Courtesy – S/OR – Orthopaedics
✓		Dr. Peter BIENKOWSKI	Courtesy – S/OR – Orthopaedics
✓		Dr. Jennifer BOECKNER	Active

✓		Dr. Simon CHAN	Courtesy – S/OR - Plastics
✓		Dr. Sachin CHITTE	Courtesy – S/OR - Plastics
✓		Dr. Sheila CHOU	Courtesy – Radiology Realtime Medical
✓		Dr. Wilfred CHUNG	Active
✓		Dr. Colin CUNNINGHAM	Courtesy – Radiology Realtime Medical
✓		Dr. Patrick DAVISON	Courtesy – S/OR – General Surgery
✓		Dr. Daniel DUFOUR	Courtesy – S/OR - Anaesthesia
✓		Dr. Robert J. FEIBEL	Courtesy – S/OR – Orthopaedics
	✓	Dr. Reza FORGHANI	Courtesy – Radiology Realtime Medical
✓		Dr. Andrew GILCHRIST	Courtesy – S/O - Anaesthesia
✓		Dr. Justin HABA	Courtesy – Radiology Realtime Medical
✓		Dr. Dennis JANZEN	Courtesy – Radiology Realtime Medical
✓		Dr. David JONES	Active
✓		Dr. Stephen KINGWELL	Courtesy – S/O - Orthopaedics
✓		Dr. Christopher KIRBY	Courtesy – S/OR – Anaesthesia (with Admitting)
	LoGS	Dr. Linda LACROIX	Courtesy – Hematology Telehealth
✓		Dr. Ginette Lalonde-Kontio	Courtesy – S/OR - Anaesthesia
✓		Dr. Greg LEONARD	Active
LoGS		Dr. Jakub MAJEWSKI	Courtesy – Infectious Diseases Telehealth
✓		Dr. Andrew MARSHALL	Courtesy – S/OR - Orthopaedics
✓		Dr. Jason MARTENS	Courtesy – Radiology Realtime
✓		Dr. Reza MASSOUD	Courtesy – S/OR - Anaesthesia
✓		Dr. Wendy McCURDY	Courtesy – Radiology Realtime
✓		Dr. Penny McGREGOR	Active
	✓	Dr. Steven MILLWARD	Courtesy – Radiology Realtime
✓		Dr. Ronald MONAGHAN	Courtesy – S/OR – General Surgery
✓		Dr. Dan MOZEG	Courtesy – Radiology Realtime
✓		Dr. Paul O'BRIEN	Courtesy – Radiology Realtime
✓		Dr. Steven OLIVER	Active – S/OR - Orthopaedics
	✓	Dr. Michele PERILLO	Courtesy – Radiology

			Realtime
✓		Dr. Philip PHAN	Courtesy – S/OR - Orthopaedics
✓		Dr. Michelle RICKETTS	Courtesy – Radiology Realtime
✓		Dr. Douglas RITTER	Courtesy – S/OR - Orthopaedics
LoGS		Dr. Gregory W. ROSE	Courtesy – Infectious Diseases Telehealth
✓		Dr. Suzanne RUTHERFORD	Active
	✓	Dr. Arifa SADAF	Courtesy – Radiology Realtime
✓		Dr. Colin SENTONGO	Associate
✓		Dr. Gordon THOMAS	Psychiatry
✓		Dr. Rani TOLTON	Courtesy – S/OR (Surgical Assist)
	LoGS	Dr. Georgios TSIMIKLIS	Courtesy – Cardiology Remotely
LoGS		Dr. Sunil A. VARGHESE	Courtesy – Infectious Diseases Telehealth
	LoGS	Dr. Ronald M. VEXLER	Courtesy – Cardiology Remotely
✓		Dr. Maha WANES	Active
✓		Dr. Eugene K. WAI	Courtesy – S/OR - Orthopaedics
✓		Dr. Tania ZAKHEM	Active
✓		Dr. Shahram ZOLFAGHARI	Courtesy – S/OR – General Surgery

Temporary Privileges Granted		
August 21, 2018	Dr. Lesley M. Spencer	Courtesy - Emergency

* LoGS = Letter of Good Standing

5. **Adjournment:** There being no further business, the meeting was adjourned on a motion at 1:08 pm.


F. Vassallo, CEO


R. Morais, Board Chair