

**Kemptville District Hospital
Annual General Meeting - June 25, 2019
Grenville Mutual, 380 Colonnade Drive, Kemptville**

MINUTES

- 1. Call to Order:** R. Morais welcome everyone to the 59th Annual General Meeting of KDH and called the meeting to order at 6:46 PM.

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

- 2.** Confirmation was made that notice of the AGM was sent in accordance with both all legal requirements and KDH By-law 3.43, and that quorum was present.

3. Approval of Previous Minutes

Motion: On a Motion duly moved, seconded and carried, the Board approved the minutes of June 28, 2018, as presented.

4. Motion to Receive Information Items

Motion: On a Motion duly moved, seconded and carried, the Board approved to accept for information, 7.1 Board Chair Report, 7.2 Chief Executive Officer Report, 7.3 Chief Nursing Officer Report, 7.4 Chief of Staff Report, and 7.5 KDH Auxiliary Report.

5. Receipt of Financial Statements and Consideration of 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, 2019.

6. Appointment of the Auditor

Motion: On a Motion duly moved, seconded and carried, the Board approved to appoint KPMG, Chartered Accountants, as Auditor to KDH for the fiscal year ending March 31, 2020 (year 2 of 3) in accordance with the terms of the current agreement.

8. By-law Revisions

8.1 Hospital By-laws

Motion: *On a Motion duly moved, seconded and carried, the Board approved the adoption of the Hospital Staff By-laws as amended.*

The Hospital By-laws as amended were approved by the Board at the May 23, 2019, meeting. The changes to the Hospital's By-laws relate to Article 4.1 Composition of the Board (a) and (b), and Article 7.7 Quorum.

9. Election of Directors

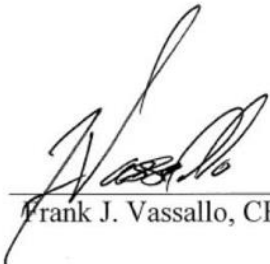
Motion: *On a Motion duly moved, seconded and carried, the Board approved that the following individuals be re-elected to the Board of Directors of Kemptonville District Hospital:*

Margaret Harrison (2nd Term)
Stephen Saslove (2nd Term)
Doreen Ulrichsen (3rd Term)

10. Next Meeting: 6:30 PM, Thursday, June 25, 2020.

11. Adjournment

Motion: *On a Motion duly moved, seconded and carried, the meeting was adjourned at 6:50 PM.*



Frank J. Vassallo, CEO



Robert Morais, Board Chair