

Kemptville District Hospital
Annual General Meeting - June 25, 2020
Via Zoom Meeting, 6:30 PM

MINUTES

- 1. Call to Order:** R. Morais welcomed everyone to the 60th Annual General Meeting of KDH and called the meeting to order at 6:36 PM.

- 2. Welcome, Quorum, Territorial Acknowledgement:**

In the Spirit and understanding that we continue to gain in today's world, we would like to acknowledge the Algonquin nation whose traditional and unceded territory we are gathered upon today.

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

- 3. Approval of Previous Minutes**

***Motion:** On a Motion duly moved, seconded and carried, the Board approved the minutes of June 27, 2019, as presented.*

- 4. Motion to Receive Information Items**

***Motion:** On a Motion duly moved, seconded and carried, the Board approved to accept for information, Items 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, 2020.*

6. Appointment of the Auditor

Motion: *On a Motion duly moved, seconded and carried, the Board approved to reconfirm the contract with 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 November 28, 2019, meeting. The changes to the Hospital's By-laws relate to 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:*

Bryonie Baxter (2nd Term)
Paul-Emile Cloutier (3rd Term)
Elizabeth MacPherson (2nd Term)
Robert Morais (3rd Term)

10. Next Meeting: 6:30 PM, Thursday, June 24, 2021.

11. Adjournment

Motion: *On a Motion duly moved, seconded and carried, the meeting was adjourned at 6:48 PM.*



Frank J. Vassallo, Chief Executive Officer



Robert Morais, Chair