

**Kemptville District Hospital**  
**Annual General Meeting - June 24, 2021**  
**Via Telus Meeting, 6:30 PM**

**MINUTES**

- 1. Call to Order:** R. Morais welcomed everyone to the 61<sup>st</sup> Annual General Meeting of KDH and called the meeting to order at 6:33 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.*

A moment of silence was observed to acknowledge the recent events that had occurred at residential school locations in Canada.

<b>Directors:</b>									
	Present	Regrets		Present	Regrets		Present	Regrets	
B. Baxter	√		C. Burke	√		L. Carnegie	√		
A. Carrière	√		C. Chisholm	√		P.-E. Cloutier	√		
P. Currie	√		B. Hale	√		M. Harrison	√		
Dr. L. Luong		X	E. MacPherson	√		Dr. P. McGregor	√		
S. Mincoff	√		R. Morais (Chair)	√		J. Nolan	√		
S. Saslove	√		K. Strackerjan	√		D. Thompson	√		
F. Vassallo	√		A. Vignuzzi	√		A. Yee	√		
<b>Management, Staff &amp; Guests:</b>									
M. Hewitt	√		L. LeClair	√		L. Mignault (Recorder)	√		
J. Read	√		Dr. Colin Sentongo (Invited Guest)	√					
(G) J. DesChatelets	√								

- 3. Approval of Previous Minutes**

**Motion:** *On a Motion duly moved, seconded and carried, the Board approved the minutes of June 25, 2020, 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, 2021.*

## 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, 2022 in accordance with the terms of the current agreement (fiscal year ending March 31, 2022 is the first year of two one-year extensions).*

## 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 By-laws as amended.*

The Hospital By-laws as amended were approved by the Board at the November 26, 2020 meeting. The changes to the Hospital's By-laws relate to Article 4.1 Composition of the Board.

## 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:*

Amy E. Yee (2<sup>nd</sup> Term)  
Andrew Vignuzzi (2<sup>nd</sup> Term)  
Jeff Nolan (2<sup>nd</sup> Term)  
Carolyn Chisholm (3<sup>rd</sup> Term)

## 10. Next Meeting: 6:30 PM, Thursday, June 23, 2022.

Members were advised that a member of the public had requested to attend the upcoming Board Meeting the same evening, and of the associated process for public attendance at meetings of the Board of Directors of Kemptonville District Hospital.

## 11. Adjournment

**Motion:** *On a Motion duly moved, seconded and carried, the meeting was adjourned at 6:43 PM.*



E. Vassallo, CEO



R. Morais, Board Chair