

**Kemptville District Hospital
Board of Directors Meeting
Thursday, November 17, 2022 - SPECIAL
Via Microsoft Teams Meeting
6:15 pm**

Minutes

1. **Call to Order:** E. MacPherson, Board Chair, called the meeting to order at 6:15 pm.
2. **Regrets / Quorum / Declaration of Conflicts:** Quorum was established and there were no conflicts declared.

Board Chair E. MacPherson made the following 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
G. Bebeung	√		E. Bonokoski		X	L. Carnegie	√	
A. Carrière		X	M. Harrison		X	J. Ellis	√	
B. Hale	√		S. Mincoff	√		Dr. L. Luong		X
E. MacPherson (Chair)	√		J. Panciuk	√		J. Nolan	√	
S. Saslove	√		Dr. C. Sentongo	√		Y. Pelletier	√	
F. Vassallo	√		A. Vignuzzi	√		A. Yee		X
H. Zipes	√							

Management, Staff & Guests:

L. LeClair	√		J. Read		X	B. Rivard	√	
L. Mignault, (Recorder)	√		C. Chisholm		X	M. Norenberg		X
K. Strackerjan		X						

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

4. **Reports**

- 4.1 **Chief of Staff**

- 4.1.1 **COS Report**

Motion: On a motion duly moved, the Board approved to move in camera at 6:16 pm.

Motion: On a motion duly moved, the Board approved to move out of in camera at 6:27 pm.

Motion: On a motion duly moved, seconded, and carried, the Board approved the appointment of Dr. Annelise Miller to Interim Chief of Emergency Department.

- 5. Next Meeting:** Thursday, November 24, 2022, at 6:30 pm via Teams Meeting.
- 6. Adjournment:** There being no further business, the meeting adjourned on a motion at 6:28 p.m.



F. Vassallo, CEO



E. MacPherson, Board Chair