

**Kemptville District Hospital
Board of Directors Meeting
Thursday, June 22, 2023
Via Microsoft Teams Meeting
6:30 pm**

Minutes

1. **Call to Order:** J. Nolan, Board Chair, called the meeting to order at 6:37 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 - V | √ | | E. Bonokoski - V | √ | | A. Rancourt– V (ExO) | | X |
| B. Hale – V (ExO) | √ | | M. Harrison - V | √ | | J. Ellis | √ | |
| E. MacPherson (Chair) - V | √ | | S. Mincoff - V | √ | | Dr. L. Luong | | X |
| S. Saslove - V | √ | | J. Panciuk - V | √ | | J. Nolan - V | √ | |
| D. O'Sullivan – V (ExO) | √ | | Dr. C. Sentongo | √ | | Y. Pelletier - V | | X |
| A. Yee - V | √ | | F. Vassallo | √ | | A. Vignuzzi - V | √ | |
| M. Norenberg – V (ExO) | | X | H. Zipes - V | √ | | C. Chisholm - V | | X |

Management, Staff & Guests:

| | | | | | |
|--|---|--|----------------------------------|---|--|
| L. LeClair, VP Corporate Services | √ | | B. Rivard, CFO and VP Operations | √ | |
| J. Read, Communications/Patient Lead Officer | √ | | R. Polite (Recorder) | √ | |
| Nancy Chase, KPMG | √ | | Shravan Shetty, KPMG | √ | |

3. **Re-affirming KDH Mission:** Stephen Saslove re-affirmed the KDH Mission.
4. **Additions/Changes to the Agenda:** The agenda has been modified to move all In Camera items to the end of the meeting for a more efficient flow.
5. **Enterprise Risk Management** – Presented by Lana LeClair, VP Corporate Services; Nancy Chase, National Leader, Risk Consulting, KPMG; and Shravan Shetty, Senior Manager, Risk Consulting, KPMG
6. **Education Session: Our IT Roadmap – Brittany Rivard**
7. **Consent Agenda - Motion to Receive Information Items:**

Motion: On a motion duly moved, seconded, and carried, the Board approved to receive for information or approval for motion, items:

8.0 Approval of Minutes of Previous Meeting: May 25, 2023; 9.1.1 Compliance Report; 9.3.2 Election of Officers; 9.3.3 Officers and Committee Participation List 2023/24; 9.4.2 CT Scan Initiative; 9.4.3 HR Litigation Update

Reports

9.1 Hospital

9.1.4 CEO Report

CEO, F. Vassallo presented supplemental information to his written report on key activities to the Board.

9.1.5 CNO Report

CNO, J. Ellis presented her written report, sharing that we are back to hiring agency nurses. She said a recruitment initiative for externs will help take pressure off medical staff.

9.2 Chief of Staff

9.2.1 COS Report

COS, Dr. C. Sentongo, spoke in addition to his written report about how well the ED relationship is going so far with the TOH doctors.

9.2.2 Credentialing – *IN CAMERA*

9.3 Quality & Safety Committee

9.3.1 Quality & Safety Chair Report

No report.

9.4 Corporate Services Committee

9.4.1 Corporate Services Chair Report

No report.

9.5 Governance Committee

9.5.1 Governance Chair Report

No report.

10. KDH Board Action Registry: None

11. Next Meeting: AGM - Thursday, September 28, 2023, at 6:30 pm via Teams Meeting.

12. In Camera Request - Motion and Pause:

Motion: On a motion duly moved, the Board approved to move in camera at 8:02pm.

Discussion was held regarding IN CAMERA items.

Motion: On a motion duly moved, the Board approved to move out of in camera at 8:04pm.

As a result of in camera discussions, the following motions were made:

9.2.2 Credentialing

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

| Temp | App | Re-App | Physician | Privilege Category | KDH Primary | Change in Category | Restrictions |
|------|-----|--------|-------------------------|-------------------------------------|-------------|--------------------|------------------------------|
| | √ | | Dr. Hatef MOTTAGHI | COURTESY – Surgery, Surgical Assist | | | |
| | √ | | Dr. Leigh NICKERSON | COURTESY-Anaesthesia | | | |
| √ | | | Dr. Daniel BEAMISH | Temporary - Emergency | | | Privileges end September 30, |
| √ | | | Dr. Mark P. BORZECKI | Temporary - Emergency | | | Privileges end September 30, |
| √ | | | Dr. Valerie CHARBONNEAU | Temporary - Emergency | | | Privileges end September 30, |
| √ | | | Dr. Kuan-Chin Jean CHEN | Temporary - Emergency | | | Privileges end September 30, |
| √ | | | Dr. Shawn CHHABRA | Temporary - Emergency | | | Privileges end September 30, |
| √ | | | Dr. Stephen CHOI | Temporary - Emergency | | | Privileges end September 30, |
| √ | | | Dr. Eric CLARK | Temporary - Emergency | | | Privileges end September 30, |
| √ | | | Dr. Rory CONNOLLY | Temporary - Emergency | | | Privileges end September 30, |
| √ | | | Dr. Nicholas COSTAIN | Temporary - Emergency | | | Privileges end September 30, |
| √ | | | Dr. Richard DIONNE | Temporary - Emergency | | | Privileges end September 30, |
| √ | | | Dr. Andrew HALL | Temporary - Emergency | | | Privileges end September 30, |

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|---|--|--|----------------------------|--------------------------|--|--|---|
| √ | | | Dr. Guy HEBERT | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Nathan HECHT | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Michael HO | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Edmund KWOK | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Lauren LACROIX | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Tiffany LAM | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Wilson LAM | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Jeffrey LANDREVILLE | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Matthew LIPINSKI | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Eric MUTTER | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Avik NATH | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Larry NORMAN | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Scott ODORIZZI | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Paul PAGEAU | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Elena POLIAKOVA | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Nicholas PRUDHOMME | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Brandon RITCEY | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Hans ROSENBERG | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Michael RUBIN | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Nicholas SCHOUCLA | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Ali SYED | Temporary - Emergency | | | <i>Privileges end September 30,</i> |

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|---|--|--|-------------------------------|--------------------------|--|--|---|
| √ | | | Dr. Vivian TAM | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Christian VAILLANCOURT | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Michael WOO | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. James WORRALL | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Haroun ZAYED | Temporary - Emergency | | | <i>Privileges end September 30,</i> |
| √ | | | Dr. Ayesha ZIA | Temporary - Emergency | | | <i>Privileges end September 30,</i> |

STATEMENT OF COMPLIANCE

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| It is attested that currently all physicians practicing at Kemptonville District Hospital hold valid privileges. |
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- 13. Adjournment:** There being no further business, the meeting adjourned on a motion at 8:05pm.



F. Vassallo, CEO



J. Nolan, Board Chair