

IT/IS Transformation Project

For: Information √ Motion Discussion

Action Required

Proposed Motion

That the Board approve the IT Service Level Agreement with The Ottawa Hospital and authorizes the CEO and CFO to sign on behalf of KDH.

PLEASE indicate whether you approve, dissent, or abstain from voting on the above motion by selecting the appropriate option below, and print your name, sign, and date.

<input type="checkbox"/>	Approve
<input type="checkbox"/>	Dissent
<input type="checkbox"/>	Abstain from Voting

Signed
by:

Andre Rancourt

Signature:


Andre Rancourt (Dec 11, 2024 13:46 EST)

Date:

Dec 11, 2024

From: [Andre RANCOURT](#)
To: [Michael Laughton](#)
Subject: Re: For your attention: KDH Board Resolution in lieu of a meeting for IT Service SLA
Date: December 11, 2024 1:58:24 PM
Attachments: [image001.png](#)

CAUTION: External Mail. Do not click on links or open attachments you do not trust.

ATTENTION: Courriel externe. Ne cliquez pas sur des liens et n'ouvrez pas de pièces jointes auxquelles vous ne faites pas confiance.

I did not see where that was required. Sorry. I presumed if I signed I approved
Yes I approve

On Wed, Dec 11, 2024 at 1:55 PM Michael Laughton [REDACTED] wrote:

Thank you Andre. Just a note, I assume you approve? That option was not indicated in your response.

Please confirm.

Thanks,
Michael

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<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Dissent
<input type="checkbox"/>	Abstain from Voting

Signed
by: Amy Yee

Signature:  .
Amy Yee (Dec 16, 2024 11:49 EST)

Date: Dec 16, 2024

IT/IS Transformation Project

For:

Information

✓

Motion

Discussion

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<input type="checkbox"/>	Dissent
<input type="checkbox"/>	Abstain from Voting

Signed
by: Darryl Boyce

Signature: 
Darryl Boyce (Dec 11, 2024 13:50 EST)

Date: Dec 11, 2024

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<input type="checkbox"/>	Dissent
<input type="checkbox"/>	Abstain from Voting

Signed
by: Doreen O'Sullivan

Signature: Doreen O'Sullivan
Doreen O'Sullivan (Dec 13, 2024 14:53 EST)

Date: Dec 13, 2024

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<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Dissent
<input type="checkbox"/>	Abstain from Voting

Signed by: Erin Bonokoski Signature: Erin Bonokoski Date: Dec 13, 2024
Erin Bonokoski (Dec 13, 2024 15:28 EST)

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<input type="checkbox"/>	Dissent
<input type="checkbox"/>	Abstain from Voting

Signed
by:

Ginette Bebeung

Signature:



Date:

Dec 11, 2024

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<input type="checkbox"/>	Dissent
<input type="checkbox"/>	Abstain from Voting

Signed
by: George Enei

Signature: George Enei
George Enei (Dec 11, 2024 13:48 EST)

Date: Dec 11, 2024

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<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Dissent
<input type="checkbox"/>	Abstain from Voting

Signed
by: Gilles LeVasseur

Signature: Gilles LeVasseur

Date: Dec 11, 2024

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<input type="checkbox"/>	Dissent
<input type="checkbox"/>	Abstain from Voting

Signed
by: Gordon Wyse

Signature: Gordon Wyse
Gordon Wyse (Dec 11, 2024 11:01 PST)

Date: Dec 11, 2024

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<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Dissent
<input type="checkbox"/>	Abstain from Voting

Signed
by: Helen Zipes

Signature: Helen Zipes

Date: Dec 11, 2024

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<input type="checkbox"/>	Approve
<input type="checkbox"/>	Dissent
<input type="checkbox"/>	Abstain from Voting

Signed by: Jeff Nolan

Signature: 
Jeff Nolan (Dec 11, 2024 13:47 EST)

Date: Dec 11, 2024

From: [Jeff Nolan](#)
To: [Michael Laughton](#)
Cc: [Jeff Nolan](#)
Subject: Re: For your attention: KDH Board Resolution in lieu of a meeting for IT Service SLA
Date: December 11, 2024 3:06:51 PM
Attachments: [image001.png](#)

CAUTION: External Mail. Do not click on links or open attachments you do not trust.

ATTENTION: Courriel externe. Ne cliquez pas sur des liens et n'ouvrez pas de pièces jointes auxquelles vous ne faites pas confiance.

Hello, I approve

On Wed, Dec 11, 2024 at 2:57 PM Michael Laughton <[REDACTED]> wrote:

Hi Jeff,

I got your signed resolution. Thank you. However, I didn't receive whether you approve, dissent, or abstain.

Please advise.

Thanks,
Michael

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<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Dissent
<input type="checkbox"/>	Abstain from Voting

Signed by: Jeff Panciuk Signature: Jeff Panciuk Date: Dec 12, 2024
Jeff Panciuk (Dec 12, 2024 08:10 EST)

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<input type="checkbox"/>	Approve
<input type="checkbox"/>	Dissent
<input checked="" type="checkbox"/>	Abstain from Voting

Signed
by:

Margret Norenberg

Signature:

Margret Norenberg
Margret Norenberg (Dec 11, 2024 16:15 EST)

Date:

Dec 11, 2024

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<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Dissent
<input type="checkbox"/>	Abstain from Voting

Signed by: Patrick Snelling Signature: Patrick Snelling Date: Dec 11, 2024
Patrick Snelling (Dec 11, 2024 19:52 EST)

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<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Dissent
<input type="checkbox"/>	Abstain from Voting

Signed
by:

Shawn Mincoff

Signature:

Shawn Mincoff
Shawn Mincoff (Dec 11, 2024 17:49 EST)

Date:

Dec 11, 2024

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<input checked="checked" type="checkbox"/>	Approve
<input type="checkbox"/>	Dissent
<input type="checkbox"/>	Abstain from Voting

Signed
by:

Stephen H Saslove

Signature:

Stephen H Saslove
Stephen H Saslove (Dec 11, 2024 18:01 EST)

Date:

Dec 11, 2024

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<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Dissent
<input type="checkbox"/>	Abstain from Voting

Signed by: Edward Wood

Signature: Edward Wood

Date: Dec 11, 2024

Edward Wood (Dec 11, 2024 18:43 EST)

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<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Dissent
<input type="checkbox"/>	Abstain from Voting

Signed
by: Yves Pelletier

Signature: Yves Pelletier
Yves Pelletier (Dec 11, 2024 19:04 EST)

Date: Dec 11, 2024