

Kemptville District Hospital (KDH)
Board of Directors Meeting
Thursday, June 26, 2025
Hybrid: Via Microsoft Teams and Greville Mutual Insurance Boardroom,
380 Colonnade Dr. Kemptville, ON.

Minutes

Directors:	Present	Regrets		Present	Regrets		Present	Regrets
G. Bebeung	√		J. Nolan (Chair)	√		F. Vassallo	√	
D. Boyce	√		M. Norenberg	√		T. Wood	√	
E. Bonokoski	√		D. O'Sullivan	√		G. Wyse	√	
G. Enei	√		J. Panciuk	√		A. Yee	√	
G. LeVasseur	√		K. Lawless	√		H. Zipes	√	
S. Mincoff	√		M. Jones	√		L. Armstrong	√	
Dr. L. Luong		√	Dr. C. Sentongo	√				
K. Hogue	√		P. Snelling	√				

Management, Staff & Guests:

B. Rivard	√		M. Laughton (Recorder)	√	E. MacPherson	√	
M. Ruigrok	√						

1. Call to Order: J. Nolan, Board Chair, called the meeting to order at 8:25 pm. Quorum was established and there were no conflicts declared.

2. Appointment of Officers

On a motion duly moved, seconded, and carried, with Erin Bonokoski, Jeff Nolan, Gord Wyse, and Helen Zipes abstaining, the Board declared elected the Officers of the Corporation for 2025-26 as follows:

- *Jeff Nolan as Past-Chair*
- *Erin Bonokoski as Chair*
- *Helen Zipes as Vice-Chair*
- *Gord Wyse as Treasurer*

3. 2025-26 Committee Membership

On a motion duly moved, seconded, and carried, without abstentions the Board confirmed the membership of the Committees of the Board for 2025-26 as noted in the 2025-26 Committee participation list noted in the meeting package.

4. Next Meeting: Thursday September 25, 2025, Hybrid (Teams and Grenville Mutual Insurance Boardroom, 380 Colonnade Dr., Kemptville, ON)

- 5. Meeting Termination:** There being no further business, the meeting was terminated on a motion at 8:35 p.m.



F. Vassallo, CEO



[Erin Bonokoski \(Oct 14, 2025 09:59:37 EDT\)](#)

E. Bonokoski, Board Chair