

Kemptville District Hospital (KDH)
Board of Directors Meeting
Thursday, June 25, 2026
Hybrid: Via Microsoft Teams & Grenville Mutual Insurance (380
Colonnade Dr., Kemptville, ON).
Minutes

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

Management, Staff & Guests:

B. Rivard	√		M. Laughton (Recorder)	√		T. Harrison	√	
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1. Call to Order: E. Bonokoski, Board Chair, called the meeting to order at 8:22 pm

2. Territorial Acknowledgement

E. Bonokoski made the following Territorial Acknowledgement:

I'd like to open this meeting by acknowledging that we are on the traditional unceded, and unsundered territory of the Anishinàbe Algonquin People, who have inhabited and cared for these lands since time immemorial.

We'd like to express our gratitude and respect to them, and the land for all it has provided and continues to provide, which is also home to First Nations, Inuit and Métis Peoples.

It's important to collectively recognize the continued effects of colonization by reflecting on the harms and mistakes of the past, and take active steps to move forward in a spirit of reconciliation and collaboration.

We're grateful for the opportunity to work and provide care on these lands, and committed to cultivating meaningful relationships with Indigenous peoples as we all work together in support of equitable and accessible health care in our community.

3. Appointment of Officers

On a motion duly moved, seconded, and carried, with E. Bonokoski, H. Zipes, and G. Wyse, abstaining, the KDH Board of Directors “declared elected” and appointed, the Officers of the Corporation for 2026-27 as follows:

- *Chair – Erin Bonokoski*
- *Vice-Chair – Helen Zipes*
- *Treasurer – Gord Wyse*

4. 2026-27 Committee Memberships

On a motion duly moved, seconded, and carried, the KDH Board approved the composition of the Executive Committee, with the following individuals, who were in attendance, abstaining:

- *E. Bonokoski;*
- *H. Zipes;*
- *G. Wyse; and,*
- *G. LeVasseur.*

On a motion duly moved, seconded, and carried, the KDH Board approved the composition of the Governance Committee, with the following individuals, who were in attendance, abstaining:

- *G. LeVasseur;*
- *E. Bonokoski;*
- *H. Zipes;*
- *G. Wyse;*
- *T. Wood;*
- *P. Snelling;*
- *G. Enei; and,*
- *L. Armstrong.*

On a motion duly moved, seconded, and carried, the KDH Board approved the composition of the Quality and Safety Committee, with the following individuals, who were in attendance, abstaining:

- *H. Zipes;*
- *G. Enei;*
- *E. Bonokoski;*
- *A. Yee;*
- *G. Bebeung;*
- *M. Ruigrok;*
- *M. Jones; and,*
- *L. Armstrong.*

On a motion duly moved, seconded, and carried, the KDH Board approved the composition of the Corporate Services Committee, with the following individuals, who were in attendance, abstaining:

- *G. Wyse;*

- *S. Mincoff;*
- *E. Bonokoski;*
- *H. Zipes; and,*
- *K. Lawless.*

On a motion duly moved, seconded, and carried, the KDH Board approved the composition of the Audit Sub-Committee, with the following individuals, who were in attendance, abstaining:

- *G. Wyse; and,*
- *S. Mincoff.*

16. Next Board Meeting: Thursday, September 24, 2026 and will be Hybrid (via Teams & at Grenville Mutual Insurance, 380 Colonnade Dr., Kemptville, ON).

17. Meeting Termination: There being no further business, the meeting was terminated on a motion at 8:28 p.m.



F. Vassallo, President and CEO



[Erin Bonokoski \(Sep 30, 2026 08:31:11 GMT+10\)](#)

E. Bonokoski, Chair