



Meeting Book - KHSC Board Education Session

KHSC Board of Directors Education Session - January 26, 2026

1.0 OPENING REMARKS

1600 / 5 min	Welcome & Introductions Verbal		McCullough / Pichora
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2.0 KHSC BOARD AND EXECUTIVE EDUCATION SESSION

1605 / 20 min	2.1 Accreditation Update and Next Steps Presentation at meeting	Inform/Discuss	Namrata/Richmond
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1625 / 35 min	Presentation: Accreditation Update and Next Steps 2.2 Inclusion@KHSC Presentation at meeting	Inform/Discuss	Mulima
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1700 / 15 min	Presentation: Inclusion@KHSC Briefing: Inclusion@KHSC Takeaways BREAK		
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1715 / 75 min	2.3 AI Governance Presentation at meeting	Inform/Discuss	Gamache O'Leary / Cooke
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Presentation: AI Governance

3.0 IN-CAMERA SEGMENT (Guests, Members of the Public depart meeting)

1830 / 5 min	3.1 Motion to Move In-Camera - Meeting materials provided under separate cover Verbal	Decide	McCullough
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4.0 REPORT ON IN-CAMERA MATTERS

1855 / 5 min	4.1 Motion to Report on Decisions Approved In-Camera Verbal	Inform	McCullough
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5.0 MEETING SURVEY, DATE OF NEXT MEETING & TERMINATION

[Link: Meeting Effectiveness Survey](#)

Meeting Effectiveness Survey QR Code

Date of Next Meeting: Monday, March 30, 2026 16:00 to 19:00 hours

Motion to Terminate the Meeting

BOARD OF DIRECTORS OPEN MEETING: JANUARY 26, 2026

A regular meeting of the Board of Directors of the Kingston Health Sciences Centre was held virtually on Monday, January 26, 2026 from 1600 to 1900 hours, with a focus on education. The following are the open minutes.

Elected Members Present (voting): Mélanie Josée Davidson, David Fell, Alfred Hendy, Patrick Johnston, Emily Leslie, Sherri McCullough (Chair), Suzanne McGurn, Mona Rahman, Margaret Shepherd, Laura Talbot-Allan, and Sandy Wilson.

Ex-officio Members Present (voting): Karen Humphreys-Blake, Lisa Tannock

Ex-officio Members Present (non-voting): Parham Daneshvar, Mike Fitzpatrick, Jason Hann, David Pichora

Regrets: Nick Anand, Ben McIlquham, and Kevin Snedden,

Guests: Namrata Dave, Director - Quality & Patient Safety; Taralynn Richmond, Manager – Quality, Patient Safety, and Clinical Risk; Micki Mulima, Director – Mission, Inclusion, and Organizational Development; Lisa Cooke, Director – Project Management Office; Damian Jankowicz, Executive Vice President and Chief Information and AI Officer at Unity Health; Andrew Rogers – Director, Compliance, Risk and Privacy; Siddhartha Srivastava, Chief Medical Information Officer

Staff: Tessa Devos (Recording Secretary), Chris Gilles, Renate Ilse, Indira Naraine, Steve Smith, Mary Lou Toop, Tom Zsolnay.

1.0 CALL TO ORDER, CONFIRMATION OF NOTICE, QUORUM, CONFLICT DECLARATIONS, AGENDA APPROVAL

1.1 Welcome

Sherri McCullough welcomed everyone to the January Board & Executive Education session and introduced the presenters.

2.0 KHSC BOARD & EXECUTIVE EDUCATION SESSION

2.1 Board & Executive Education Session – January 26, 2026

The KHSC Board and Executive Team participated in three education sessions, including an accreditation update and next steps following the mock tracer exercise; an overview of inclusion initiatives across KHSC; and a session on AI governance and ongoing AI innovations across both KHSC and Unity Health in Toronto.

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3.0 IN-CAMERA SEGMENT (Members of the Public/Guests depart / BREAK)

3.1 Motion to Move In-Camera

Moved by M. Rahman, seconded by S. McGurn:

THAT the Board move to an in-camera session.

CARRIED.

4.0 REPORT ON IN-CAMERA MATTERS

4.1 Motion to Report on Decisions/Discussion from In-Camera Segment

The Chair provided the following report on in-camera items:

- The Board approved the Open Minutes of the December 15, 2025 meeting;
- The Board approved the Closed Minutes of the December 15, 2025 meeting;
- The Board received the Approved Minutes of the November 17, 2025 People, Finance & Audit Committee meeting;
- The Board received the Approved Minutes of the November 17, 2025 Patient Care & Quality Committee meeting;
- The Board received the Approved Minutes of the November 18, 2025 Research Committee meeting;
- The Board received the Approved Minutes of the November 18, 2025 Governance Committee meeting;
- The Board received the mid-year review of the 2025-26 Board Work Plan;
- The Board received an update on 2026-27 Board Nominations and Recruitment;
- The Board received a briefing on the ongoing Stakeholder Engagement and Communications work at KHSC;
- The Board received the HIROC Bulletin from December 2025;
- The Board approved a number of appointments/reappointments for Medical, Dental, Midwifery & RN Extended Class staff;
- The Board approved a number of Housestaff recommendations;
- The Board received the UHKF President & CEO Update;
- The Board received the Access and Flow report for January 2026;
- The Board received the Annual Report on the Patient and Family Advisory Council;
- The Board received an update on the Budget Approach and Principles for 2026-27;
- The Board received the November 2025 Financial Report;
- The Board received a briefing on Investment Policy & Guideline Review;
- The Board received a briefing on Policy Administration & Legislation Compliance Monitoring;
- The Board received a briefing on the Q2 PHA Benchmarking;
- The Board received a briefing on Payroll Compliance;
- The Board received a Lumeo Project Update;
- The Board received a briefing on the Employee & Volunteer Strategic Plan: Workforce Brand Update;
- The Board received a presentation on Environmental Stewardship and Green Initiatives;

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- The Board received a briefing on the SEAMO 3-year HHR Plan;
- The Board received the KMPG Audit Planning report for KHSC for year-end March 31, 2026;
- The Board approved the nomination of Emily Leslie as the KHSC Board cross appointment to the UHKF Board for the remainder of the 2025-26 Board year;
- The Board received an update from the President & CEO;
- The Board received an update from the Chief of Staff.

5.0 DATE OF NEXT MEETING & TERMINATION

5.1 Date of Next Meeting: Monday, March 30, 2026 at 1600 hours.

The meeting terminated at 1900 hours on motion of E. Leslie.

Sherri McCullough
Chair