

NORFOLK GENERAL HOSPITAL

BOARD OF DIRECTORS

A meeting of the Board of Directors was held on Wednesday, May 3, 2017 at 1730 hours in the Board Room of the Norfolk General Hospital.

PRESENT: B. Snowden, Chair; T. White; E. Coffey; P. Maletta; R. Duwyn;  
N. Kokkoros (teleconference); R. Gelbard; J. Mulheron; Dr. Gabel;  
B. Miller; G. Hamill; T. Thomson; H. Riddell; K. Isfan; G. Sinnesael  
(Recorder).

REGRETS: F. Gelinias; V. Pepper; M. Dawson; T. Stickl; Dr. Thorpe.

GUEST: M. Kokus, Vice-President, Volunteer Association.

1. CALL TO ORDER

The Chair called the meeting to order.

2. MISSION REVIEW

J. Mulheron read the Mission Statement.

3. BOARD EDUCATION

J. Powell, Foundation Director provided an update on the Capital Campaign. We have \$8.2M in donations so far of our \$13M goal. There will be a public launch at the donor event on May 30<sup>th</sup>.

J. Thomson, Capital Campaign Co-Chair highlighted her past with NGH and volunteering with the Year of the CAT Campaign for a CT scanner. Jill made the request for every board member to show leadership by making a personal donation to the Campaign. Donor event invitations and capital campaign pledge forms were distributed.

4. APPROVAL OF AGENDA

It was,                MOVED BY:                R. Duwyn  
                              SECONDED BY:            R. Gelbard  
to approve the agenda as circulated.        CARRIED

5. DECLARATION OF CONFLICT OF INTEREST – None declared.

6. QUALITY/STRATEGIC MATTERS FOR DECISION/DISCUSSION

## BOARD OF DIRECTORS

MAY 3, 2017

Page 2 of 5

### 6.1 Patient Story

H. Riddell indicated there was a second Medical Assistance in Dyeing (MAID) procedure performed at NGH. She reviewed the process and the criteria required to receive MAID.

### 6.2 Enterprise Risk Management Update/Cyber Security

T. Thomson provided an update on Enterprise Risk Management and Cyber Security at NGH. Discussion followed around cyber insurance. A copy of the presentation will be emailed to the board members as requested.

## 7. MATTERS FOR DISCUSSION

### 7.1 Report to the Board from Senior Management

K. Isfan reported the following:

- She had sent a funding announcement to the Board that NGH was provided with one-time funding of \$1 million which has enabled us to balance the budget for 2016/17.
- The provincial budget included one-time base funding increases for hospitals and our funding increase appears to be \$689,000. We haven't been notified what our funding is for this year yet and we are expecting a letter by the end of the week.
- She sits on a Hospital Advisory Committee on funding and the Minister wants the HAC to formally consider the funding formula for medium sized hospitals.
- There is a Medium Sized Hospital Provincial Leadership Council meeting next week which she chairs, and there have been lots of email requests for funding to be on the agenda.
- Julie Powell has resigned to take a job at St. Mary's hospital. A search company will be hired to help recruit for a new director.

#### 7.1(2) Whistle Blower Policy

K. Isfan reviewed the Whistle Blower Policy, as attached to the agenda.

T. Thomson reported the following:

- In follow-up to the MOH capital branch visit, we did get notified that NGH would be getting \$1.6M HIRF funding for this year.
- From questions at the last board meeting, he provided a presentation on the O.R. water break in March.

### 7.2 Chief of Staff Report

Dr. Gabel reported the following:

- Drs. John and Julie Beaver and Dr. Mattar are retiring the end of June. We are advertising for an obstetrician/gynecologist to replace Dr. Julie

