

BOARD OF DIRECTORS

SEPTEMBER 13, 2017

Page 1 of 4

NORFOLK GENERAL HOSPITAL

BOARD OF DIRECTORS

A meeting of the Board of Directors was held on Wednesday, September 13, 2017 at 1730 hours in the Board Room of the Norfolk General Hospital.

PRESENT: T. White, Chair; E. Coffey; V. Pepper; M. Dawson; R. Duwyn; R. Gelbard; T. Stickl; S. Pongracz; K. Davy; V. Young; Dr. Gabel; G. Hamill; T. Thomson; H. Riddell; K. Isfan; G. Sinnesael (Recorder).

REGRETS: F. Gelinias; J. Mulheron; Dr. Thorpe; M. Kokus.

1. **CALL TO ORDER**

The Chair called the meeting to order and introduced the new board members.

2. **MISSION REVIEW**

R. Duwyn read the Mission Statement.

3. **APPROVAL OF AGENDA**

R. Duwyn asked to have "Redevelopment of F-Wing" added to the agenda. The Chair indicated that any requests like these need to be emailed before the meeting in order to be prepared to answer.

It was, **MOVED BY:** R. Gelbard

SECONDED BY: M. Dawson

to approve the agenda as circulated.

CARRIED

4. **DECLARATION OF CONFLICT OF INTEREST** – None declared.

5. **QUALITY/STRATEGIC MATTERS FOR DECISION/DISCUSSION**

5.1 **Patient Story**

H. Riddell spoke about an individual who was at the driver's license office and was showing signs of confusion. The police and ambulance was called, and they were brought into our emergency department. The license office staff was concerned that this person may have had a stroke. After being assessed by a doctor it was discovered that the patient was hard of hearing and not confused. Heather met with the daughter and patient and reviewed the chart with them. They also discussed the importance of accessibility.

BOARD OF DIRECTORS

SEPTEMBER 13, 2017

Page 2 of 4

5.2 Health System Funding Reform (HSFR)

T. Thomson provided and spoke to a power point presentation on HSFR, which was emailed to the Board after the meeting.

5.3 Service Agreement for NGH-WHGH

T. White indicated that the agreements need to be updated. He would like the definition of the Board as a new definition section and be separated, and if is both then is both.

K. Isfan reviewed the two agreements, as attached to the agenda. She also noted the changes in the appendices and the savings for WHGH in the agreement for the CEO and senior staff. There have been no changes in the other agreement.

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

5.4 Update on Executive Compensation Planning

T. White explained that all hospitals have been asked to go through this process because executive compensation has been frozen for a number of years. He also indicated that a report from the consultant is coming shortly. The Executive Committee will be meeting and there will be a report for the Board. The deadline is September 29, 2017, so there will be a special board meeting to discuss/approve it before then.

6. MATTERS FOR DISCUSSION

6.1 Report to the Board from Senior Management

K. Isfan reviewed the Leadership Summit she went to last week and notes from a speech by Dr. Bob Bell, Deputy Minister of Health, as distributed at the meeting.

7. CONSENT AGENDA

7.1 Approval of Board Minutes – June 7 and June 20, 2017

7.2 Volunteer Association Report.

It was, MOVED BY: E. Coffey
 SECONDED BY: T. Stickl
to approve the reports.
 CARRIED

BOARD OF DIRECTORS

SEPTEMBER 13, 2017

Page 3 of 4

9. ADJOURNMENT TO IN-CAMERA

The meeting adjourned to In-Camera at 1830 hours.

T. White, Chair

K. Isfan, Secretary