NORFOLK GENERAL HOSPITAL

BOARD OF DIRECTORS

A meeting of the Board of Directors was held on Wednesday, May 2, 2012 at 1730 hours in the Board Room of the Norfolk General Hospital.

PRESENT: P. Hellyer, Chair; B. Snowden; J. Loncke; P. Black; J. Clark; P. Maletta; G. Appleton; J. Barth; D. Leaker; M. Peever; T. Thomson; B. DeRonde; K. Isfan; G. Sinnesael; D. Pearce from the Simcoe Reformer and a reporter from CD 98.9 Radio Station.

REGRETS: J. Guilmette; M. Robinson; V. Pepper; Dr. P. Rich; Dr. A. Weeks; Dr. J. Thorpe.

1. CALL TO ORDER
The Chair called the meeting to order at 1735 hours.

2. PRAYER
P. Hellyer led the meeting in prayer.

3. APPROVAL OF AGENDA
The agenda was approved as distributed.

4. PRESENTATION
K. Isfan introduced Mary Fraser from NRC Picker, the company who organized the Employee Engagement Survey for Norfolk General Hospital. Mary presented an overview of the results from the survey and overall they were favourable.

5. MATTERS FOR DECISION/STRATEGIC MATTERS FOR DISCUSSION

5.1 Chief of Staff Report – Nil.

5.2 Financial Statements for the Period Ending March 31, 2012
T. Thomson reviewed the Financial Statements for the period ending March 31, 2012.

It was, MOVED BY: D. Leaker
SECONDED BY: P. Maletta
to approve the financial statements for the period ending March 31, 2012.
CARRIED

6. MATTERS FOR DISCUSSION

6.1 President & CEO Report
K. Isfan reviewed her report as distributed at the meeting.

It was, MOVED BY: G. Appleton
SECONDED BY: D. Leaker
to accept the report of the President. CARRIED

6.2 Vice-President Patient Care Report
B. DeRonde reviewed her report as distributed at the meeting.

7. CONSENT AGENDA
7.1 Approval of Board Minutes – April 4, 2012
7.2 Volunteer Association Report

It was, MOVED BY: M. Peever
SECONDED BY: B. Snowden
to pass the Constitution and By-Laws proposed changes for 2012 as attached to the report. CARRIED

7.3 Audit Committee Minutes – April 11, 2012
7.4 Finance Committee Minutes – April 25, 2012

It was, MOVED BY: B. Snowden
SECONDED BY: G. Appleton
to accept the reports. CARRIED

8. ADJOURNMENT TO IN-CAMERA
The meeting adjourned to In-Camera at 1849 hours.

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P. Hellyer, Chair K. Isfan, Secretary