

NORFOLK GENERAL HOSPITAL

BOARD OF DIRECTORS

A meeting of the Board of Directors was held on Wednesday, June 6, 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; G. Appleton; M. Robinson; P. Maletta; V. Pepper; Dr. A. Weeks; Dr. J. Thorpe; 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; J. Barth; Dr. P. Rich.

1. CALL TO ORDER

The Chair called the meeting to order at 1730 hours.

2. PRAYER

P. Hellyer led the meeting in prayer.

3. APPROVAL OF AGENDA

The Chair added 5.6 Nominating Committee Minutes and 6.5 Strategic Planning Committee report to the agenda.

4. PRESENTATION

T. Thomson provided the Board with a presentation on the Information and Community Technology status and priorities at NGH. There was a discussion on the cost of the upgrades and how they are needed for patient care advantage.

5. MATTERS FOR DECISION/STRATEGIC MATTERS FOR DISCUSSION

5.1 Chief of Staff Report – Nil.

5.2 Board Policy Deletion

It was, MOVED BY: M. Robinson

SECONDED BY: G. Appleton

to delete following Board policies:

- Appraisal Form – Chief of Department
- Community Contributions.

CARRIED

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5.3 Attendance Policy for the Board of Directors

There was a discussion around a director not attending 75% of the meetings of the board in a twelve month period, or being absent for three regularly scheduled board meetings.

Gord noted that he is in Arizona in the winter months, and asked about using a conference call system so he can vote and participate in the meetings.

Kelly will investigate purchasing a conference call phone system.

It was, MOVED BY: J. Loncke
 SECONDED BY: B. Snowden
to approve the Attendance Policy for the Board of Directors.
 CARRIED

P. Hellyer voted against approving this policy.

5.4 Schedule G Declaration of Compliance

Kelly reviewed the Schedule G Declaration of Compliance and indicated that we are in compliance.

It was, MOVED BY: G. Appleton
 SECONDED BY: V. Pepper
that the Chair of the Norfolk General Hospital Board sign the Schedule G Declaration of Compliance for October 1, 2011 to March 31, 2012.
 CARRIED

P. Hellyer voted against this motion.

5.5 2011/2012 Capital Budget

T. Thomson reviewed the approved 2011/2012 capital list, as attached to the agenda.

It was, MOVED BY: D. Leaker
 SECONDED BY: M. Robinson
to approve the 2011/2012 capital list.
 CARRIED

5.6 Nominating Committee

B. Snowden reviewed the report and noted that both candidates had wonderful references.

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It was, MOVED BY: B. Snowden
 SECONDED BY: M. Peever
to recommend the Nominating Committee Report to the Annual General Meeting for approval.
 CARRIED

6. MATTERS FOR DISCUSSION

6.1 President & CEO Report

K. Isfan reviewed her report as distributed at the meeting.

It was, MOVED BY: B. Snowden
 SECONDED BY: M. Robinson
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.

6.3 Board Self-Assessment Questionnaire

J. Loncke reviewed the Questionnaire and noted overall they were fairly positive results. He thanked everyone who participated.

6.4 Strategic Planning Committee Report

V. Pepper reviewed the report as attached to the agenda.

7. CONSENT AGENDA

7.1 Approval of Board Minutes – May 2, 2012

7.2 Volunteer Association Report

7.3 Governance Committee Minutes – May 16, 2012

7.4 Quality Assurance Committee Minutes – May 18, 2012

It was, MOVED BY: M. Robinson
 SECONDED BY: B. Snowden
to accept the reports. CARRIED

8. ADJOURNMENT TO IN-CAMERA

The meeting adjourned to In-Camera at 1838 hours.

P. Hellyer, Chair

K. Isfan, Secretary