

**BOARD OF DIRECTORS**

**MARCH 6, 2013**

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**NORFOLK GENERAL HOSPITAL**

**BOARD OF DIRECTORS**

A meeting of the Board of Directors was held on Wednesday, March 6, 2013 at 1730 hours in the Board Room of the Norfolk General Hospital.

**PRESENT:** J. Loncke; Acting Chair; T. White; D. Archibald; G. Appleton (by teleconference); J. Barth; M. Robinson; D. Leaker; V. Pepper; Dr. J. Thorpe; M. Peever; T. Thomson; B. DeRonde; K. Isfan; G. Sinnesael; Aaron from MY FM Radio Station.

**REGRETS:** P. Hellyer; B. Snowden; J. Guilmette; P. Maletta; Dr. A. Weeks; Dr. P. Rich.

1. **CALL TO ORDER**

The Chair called the meeting to order at 1730 hours.

2. **PRAYER**

J. Loncke led the meeting in prayer.

3. **APPROVAL OF AGENDA**

The agenda was approved as circulated.

4. **PRESENTATION**

Barry Vermeersch, Director of Clinical Diagnostic Services at NGH provided an overview of the laboratory operations, and took the Board on a tour of the lab.

5. **MATTERS FOR DISCUSSION**

5.1 **Chief of Staff Report** – Nil.

6. **MATTERS FOR DISCUSSION**

6.1 **Patient Story**

B. DeRonde shared a patient story which illustrated not only excellent care by our ED staff and physicians, but a deficiency in our new lab analyzer was discovered and corrected.

6.2 **President & CEO Report**

K. Isfan reviewed her report as attached to the agenda.

It was,           MOVED BY:           Dr. Thorpe  
                      SECONDED BY:        M. Robinson  
to accept the report of the President.  
                      CARRIED

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6.3 Vice-President Patient Care Report

B. DeRonde reviewed her report as distributed at the meeting.

It was,                    MOVED BY:            Dr. Thorpe  
                                  SECONDED BY:        M. Robinson  
to accept the report of the Vice-President of Patient Care.  
                                  CARRIED

7. CONSENT AGENDA

7.1 Approval of Board Minutes – February 6, 2013

7.2 Volunteer Association Report

7.3 Quality Committee Minutes – February 15, 2013

It was,                    MOVED BY:            M. Robinson  
                                  SECONDED BY:        D. Leaker  
to accept the reports.        CARRIED

8. ADJOURNMENT TO IN-CAMERA

The meeting adjourned to In-Camera at 1830 hours.

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J. Loncke, Acting Chair

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K. Isfan, Secretary