

NORFOLK GENERAL HOSPITAL

BOARD OF DIRECTORS

A meeting of the Board of Directors was held on Wednesday, October 4, 2017 at 1730 hours in the Board Room of the Norfolk General Hospital.

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

REGRETS: K. Davy; Dr. Gabel.

1. CALL TO ORDER

The Chair called the meeting to order.

2. MISSION REVIEW

R. Duwyn read the Mission Statement.

3. BOARD EDUCATION

Board members were taken for a tour of the hospital's F-wing which was built in 1925. A briefing note was distributed and discussion followed about considerations around renovating and tearing the old structure down.

There was discussion about the existence of asbestos in the wing. K. Isfan was requested to ensure that appropriate processes were in place.

4. APPROVAL OF AGENDA

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

5. DECLARATION OF CONFLICT OF INTEREST – None declared.

6. QUALITY/STRATEGIC MATTERS FOR DECISION/DISCUSSION

6.1 Patient Story

H. Riddell spoke about a retired health care worker who was a patient in the ED and had concerns about their care. Once it was explained to the patient how the care is done today and the changes from when they were working in health care, they were happy with the care.

