

BOARD OF DIRECTORS

APRIL 2, 2014

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NORFOLK GENERAL HOSPITAL

BOARD OF DIRECTORS

A meeting of the Board of Directors was held on Wednesday, April 2, 2014 at 1730 hours in the Board Room of the Norfolk General Hospital.

PRESENT: B. Snowden; Chair; P. Hellyer; J. Guilmette; J. Loncke; T. White;
D. Archibald; J. Barth; M. Robinson; P. Maletta; V. Pepper; M. Dawson;
R. Duwyn; Dr. Graham; M. Peever; T. Thomson; G. Johnson; K. Isfan;
G. Hamill; G. Sinnesael.

REGRETS: Dr. Gabel; Dr. Thorpe.

1. **CALL TO ORDER**

The Chair called the meeting to order.

2. **MISSION REVIEW**

The Chair reviewed the Mission, Vision and Values of the Hospital.

3. **APPROVAL OF AGENDA**

It was, **MOVED BY:** D. Archibald
 SECONDED BY: J. Barth
to approve the agenda.
 CARRIED

4. **PRESENTATION**

D. Cripps, HNHB LHIN C.E.O. and S. Isaak, Director, Health System Transformation provided a presentation called "Working Together to Dramatically Improve the Patient Experience".

A question was raised regarding the Ministry's working capital program. There is a concern that the actual amount of working capital funding is going to be much less than initially projected.

D. Cripps stated that two years ago the Ministry of Health had a working capital relief program that NGH did not qualify for because we did not have a balanced budget. The LHIN has helped NGH qualify by allowing the hospital to keep \$150,000 that had been earmarked for transfer to the Brant Community Healthcare System for stroke care. The working capital program is administered by the MOHLTC.

