

BOARD OF DIRECTORS

DECEMBER 7, 2016

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NORFOLK GENERAL HOSPITAL

BOARD OF DIRECTORS

A meeting of the Board of Directors was held on Wednesday, December 7, 2016 at 1730 hours in the Board Room of the Norfolk General Hospital.

PRESENT: B. Snowden, Chair; E. Coffey; F. Gelinas; V. Pepper; M. Dawson; N. Kokkoros; R. Gelbard; J. Mulheron; Dr. Gabel; Dr. Thorpe; B. Miller; G. Hamill; T. Thomson; H. Riddell; K. Isfan; G. Sinnesael (Recorder).

REGRETS: T. White; P. Maletta; R. Duwyn; T. Stickl.

1. **CALL TO ORDER**

The Chair called the meeting to order.

2. **MISSION REVIEW**

F. Gelinas read the Mission Statement.

3. **APPROVAL OF AGENDA**

It was, **MOVED BY:** M. Dawson

SECONDED BY: R. Gelbard

to approve the agenda.

CARRIED

4. **DECLARATION OF CONFLICT OF INTEREST** – None declared.

5. **QUALITY/STRATEGIC MATTERS FOR DECISION/DISCUSSION**

5.1 **Financial Report**

T. Thomson reviewed the Financial Report for the period ending October 31, 2016 as attached to the agenda.

It was, **MOVED BY:** V. Pepper

SECONDED BY: R. Gelbard

to accept the Financial Report for the period ending October 31, 2016.

CARRIED

