

BOARD OF DIRECTORS

MAY 4, 2016

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NORFOLK GENERAL HOSPITAL

BOARD OF DIRECTORS

A meeting of the Board of Directors was held on Wednesday, May 4, 2016 at 1730 hours in the Board Room of the Norfolk General Hospital.

PRESENT: T. White, Acting Chair; E. Coffey;; R. Duwyn; P. Forbes; Dr. Gabel; Dr. Graham; B. Miller; M. Dawson; N. Kokkoros; Dr. Thorpe; G. Hamill; F. Gelinias; P. Maletta; T. Thomson; G. Johnson; K. Isfan; M. Bulin

REGRETS: B. Snowden; V. Pepper; Dr. Graham

1. **CALL TO ORDER**

The Chair called the meeting to order.

2. **MISSION REVIEW**

F. Gelinias read the Mission Statement.

3. **Presentation**

B. Miller spoke to the hand-out addressing the Volunteer Association Board Strategic Plan on behalf of S. Schira-Ladosz. He highlighted areas of specific note, the roles of the Board positions as well as informing the Board that there will be 20 Grade One tours, up by 7, being held in May. K. Isfan congratulated the Volunteer Association on a job well done.

4. **APPROVAL OF AGENDA**

It was, **MOVED BY:** N. Kokkoros
 SECONDED BY: F. Gelinias
to approve the agenda.
 CARRIED

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

6. **QUALITY MATTERS FOR DECISION/DISCUSSION**

6.1 **Patient Story**

G. Johnson spoke to a Patient Story highlighting the experiences and emotions of an elderly couple as the wife navigates unknown waters because her husband's dementia and physical aggressiveness to others is increasing.

She also advised the committee that Thursday is Hand Hygiene day.

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- 6.2 To extend Dr. Gabel's appointment for another 3-year term
Dr. Gabel was asked to leave the meeting while her appointment was being discussed. K. Isfan advised that the Governance Committee recommended that extension of Dr. Gabel's appointment.

It was,

MOVED BY: F. Gelinas

SECONDED BY: B. Miller

to extend Dr. Gabel's appointment as Chief of Staff for another three years.

CARRIED

Dr. Gabel was called back into the meeting.

7. MATTERS FOR DISCUSSION

7.1 Report to the Board from Senior Management

K. Isfan provided a one-page hand-out that summarized the hospital's strategic goals for 2016/2017 as discussed at the recent strategic planning session. She briefly highlighted each section noting areas that were added or changed.

K. Isfan advised the Board that on Tuesday, May 10, 2016 T. Thomson, A. Smith, P. Poulin and she will be attending at the Capital Branch of the Ministry of Health to review our draft plan and to get insight into how to best prepare our final Pre-Capital submission.

7.2 Chief of Staff Report

Dr. Gabel reviewed her report as provided to the Board. She noted that Patient Assisted Death is the current focus in the LHIN and that HHS will be taking the lead role in establishing process and procedure.

8. CONSENT AGENDA

8.1 Approval of Board Minutes – April 6, 2016

8.2 Joint Governance Committee – April 20, 2016

8.3 Foundation Report

It was,

MOVED BY: R. Duwyn

SECONDED BY: M. Dawson

to approve 8.1, 8.2, and 8.3

CARRIED

9. ADD-ON

K. Isfan advised that the self-evaluation forms have been handed out and must be returned to G. Sinnesael by May 13. M. Dawson requested that Board members ensure that they fill in their names in the right place.

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G. Hamill commented that he has West Jet tickets for sale as part of the Golf Tournament – 1/\$10 or 3/\$25.

9. ADJOURNMENT TO IN-CAMERA

The meeting adjourned to In-Camera at 1800 hours.

T. White, Acting- Chair

K. Isfan, Secretary