NORFOLK GENERAL HOSPITAL

BOARD OF DIRECTORS

A meeting of the Board of Directors was held on Wednesday, June 1, 2016 at 1730 hours in the Board Room of the Norfolk General Hospital.

PRESENT: B. Snowden, Chair; T. White; E. Coffey; F. Gelinas; V. Pepper; Dr. Gabel; Dr. Thorpe; B. Miller; T. Thomson; G. Johnson; K. Isfan; G. Hamill; G. Sinnesael, Recorder.

REGRETS: P. Maletta; M. Dawson; R. Duwyn; N. Kokkoros; Dr. Graham.

1. CALL TO ORDER
The Chair called the meeting to order.

2. MISSION REVIEW
B. Snowden provided a Mission Review presentation from a Studer Group Conference she attended.

3. APPROVAL OF AGENDA
It was, MOVED BY: V. Pepper
SECONDED BY: T. White
to approve the agenda.
CARRIED

4. DECLARATION OF CONFLICT OF INTEREST – None declared.

5. QUALITY MATTERS FOR DECISION/DISCUSSION

5.1 Patient Story
G. Johnson reviewed a Patient Story, as distributed at the meeting.

5.2 Draft Financial Statements for Fiscal Year 2015/2016
T. Thomson gave an overview of the key points the auditors presented to the Finance Committee, as well as the changes that were requested. Discussion followed around what the budget process approval is.

It was, MOVED BY: V. Pepper
SECONDED BY: T. White
to approve the draft financial statements for fiscal year 2015/2016, for presentation to the Annual Meeting of the Corporation on June 21, 2016.
CARRIED

5.3 Five Year Capital Plan
T. Thomson reviewed the Five Year Capital Plan, as attached to the agenda.

It was, MOVED BY: B. Miller
SECONDED BY: V. Pepper
to approve the 2016/17-2020/21 Five Year Capital Plan.
CARRIED

5.4 BPSAA Attestation and Hospital Report on Consultant Use
T. Thomson reviewed the BPSAA Attestation and Hospital Report on Consultant Use as attached to the agenda, and confirmed that we comply.

It was, MOVED BY: B. Miller
SECONDED BY: V. Pepper
to approve the BPSAA Attestation and Hospital Report on Consultant Use.
CARRIED

6. MATTERS FOR DISCUSSION

6.1 Report to the Board from Senior Management
K. Isfan stated that T. Thomson, A. Smith, P. Poulin and herself had a meeting at the Capital Branch of the Ministry of Health on May 10th. They had a good discussion around our redevelopment plan and the age of our building infrastructure. It was a good opportunity to present to them the infrastructure needs and dollars required, as some of it ties in with the redevelopment plan.

On June 20, 2016, G. Johnson, T. Thomson, S. Chambers and herself will meet with the LHIN to discuss our 2016/17 financial outlook.

6.2 Chief of Staff Report
Dr. Gabel reported the following medical staff update:
- Dr. Rich has retired so we are down to four anesthetists.
- We have a new anesthetist who will be here by the end of July.
- We are recruiting for another Internist.

7. CONSENT AGENDA
7.1 Approval of Board Minutes – May 4, 2016
7.2 Joint Governance Committee – May 16, 2016
7.3 Finance Committee – May 25, 2016
7.4 Volunteer Association Report.

It was, MOVED BY: F. Gelinas
SECONDED BY: V. Pepper
to approve the above reports.
CARRIED

8. ADD-ON
   - T. White indicated he rode on the elevator with a family member of an inpatient and they were so thankful for the care they have received.
   - B. Miller indicated that he is continuing on as President of the Volunteer Association for another year.

9. ADJOURNMENT TO IN-CAMERA
   The meeting adjourned to In-Camera at 1815 hours.

B. Snowden, Chair

K. Isfan, Secretary