

BOARD OF DIRECTORS

NOVEMBER 2, 2016

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NORFOLK GENERAL HOSPITAL

BOARD OF DIRECTORS

A meeting of the Board of Directors was held on Wednesday, November 2, 2016 at 1730 hours in the Board Room of the Norfolk General Hospital.

PRESENT: B. Snowden, Chair; T. White; E. Coffey; F. Gelinias; P. Maletta; V. Pepper; M. Dawson; R. Duwyn; J. Mulheron; T. Stickl; Dr. Gabel; Dr. Thorpe; B. Miller; G. Hamill; T. Thomson; H. Riddell; K. Isfan; G. Sinnesael (Recorder).

REGRETS: N. Kokkoros; R. Gelbard.

1. **CALL TO ORDER**

The Chair called the meeting to order.

2. **MISSION REVIEW**

F. Gelinias read the Mission Statement.

3. **APPROVAL OF AGENDA**

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

SECONDED BY: B. Miller

to approve the agenda.

CARRIED

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

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

5.1 **2016/2017 Proposed Budget**

This was deferred from the October Board Meeting.

T. Thomson reviewed the rationale for passing the budget with a deficit. Discussion followed around adjusting the projected deficit to reflect funding that was announced after the October Board Meeting.

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6. MATTERS FOR DISCUSSION

6.1 Report to the Board from Senior Management

K. Isfan reviewed the report, as attached to the agenda.

B. Snowden has a report from the Chair of the OHA Board and the OHA is developing guidance for members on Executive Compensation.

Kelly reported the following:

- The Integrated Comprehensive Care (ICC) initiative for COPD/CHF has been put on hold for now. The ICC Coordinator that was hired between WHGH and NGH has been terminated.

7. CONSENT AGENDA

7.1 Approval of Board Minutes – October 5, 2016

7.2 Joint Quality Committee Minutes - September 30, 2016

7.3 Volunteer Association Report

7.4 Foundation Board Report.

It was, MOVED BY: M. Dawson

SECONDED BY: R. Duwyn

to approve the above reports. CARRIED

8. ADJOURNMENT TO IN-CAMERA

The meeting adjourned to In-Camera at 1800 hours.

B. Snowden, Chair

K. Isfan, Secretary