

**BOARD OF DIRECTORS**

**OCTOBER 5, 2016**

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**NORFOLK GENERAL HOSPITAL**

**BOARD OF DIRECTORS**

A meeting of the Board of Directors was held on Wednesday, October 5, 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 (by teleconference); R. Duwyn; R. Gelbard; J. Mulheron; T. Stickl; Dr. Gabel; Dr. Thorpe; B. Miller; G. Hamill; T. Thomson; S. Chambers; K. Isfan; G. Sinnesael (Recorder).

**REGRETS:** N. Kokkoros.

1. **CALL TO ORDER**

The Chair called the meeting to order and welcomed the new board members.

2. **MISSION REVIEW**

R. Gelbard read the Mission Statement.

3. **BOARD EDUCATION**

Andy Smith, Capital Projects & Redevelopment gave the Board a tour of our building infrastructure.

There was a discussion around plans for keeping our aging infrastructure working safely and upgrading in the future. This will mean working diligently with the MOH for any funding for infrastructure.

NGH has received \$843,000 in HIRF funding this year which will be used to replace an air handling unit, a condensate return tank, water softener, exit lights, scrub sinks and asbestos tiles. Brick restoration and mould removal will also be done.

Andy and his staff were commended on doing a great job keeping our infrastructure well maintained.

T. Thomson provided an overview of building needs which included the replacement of the 22 year old chiller, 9 air handling units which are 55 years old, 3 boilers which are 22 years old, 2 generators which are 53 and 22 years old respectively, and 2 underground fuel storage tanks which are 22 years old. Total cost will be approximately \$9M. Our plan is to submit a small capital grant request to the LHIN/MOHLTC.



