NORFOLK GENERAL HOSPITAL

BOARD OF DIRECTORS

A meeting of the Board of Directors was held on Wednesday, September 14, 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; M. Dawson; R. Duwyn; N. Kokkoros; R. Gelbard; J. Mulheron; T. Stickl; Dr. Gabel; Dr. Thorpe; G. Hamill; T. Thomson; S. Chambers; K. Isfan; G. Sinnesael (Recorder).

REGRETS: P. Maletta; Dr. Graham; B. Miller.

1. CALL TO ORDER
The Chair called the meeting to order and welcomed the new board members.

2. MISSION REVIEW
N. Kokkoros read the Mission Statement.

3. APPROVAL OF AGENDA
It was, MOVED BY: R. Gelbard
SECONDED BY: M. Dawson
to approve the agenda.
CARRIED

4. DECLARATION OF CONFLICT OF INTEREST – None declared.

5. QUALITY/STRATEGIC MATTERS FOR DECISION/DISCUSSION

5.1 Patient Story
S. Chambers distributed and reviewed a Patient Story highlighting the experiences of a patient on the 4th floor complex continuing care unit and their family. After an extended period of time in hospital, with rehabilitation and physiotherapy, this patient was able to reach their goal of going home with their family.

5.2 Schedule G – Declaration of Compliance for Holmes House
As this was received after the June Board Meeting, it was signed and sent to the LHIN in the summer without a board motion. They have asked that a motion be passed for signature when the Board reconvened in September.

It was, MOVED BY: R. Duwyn
SECONDED BY: V. Pepper
that the Chair of the Norfolk General Hospital Board of Directors sign the Holmes House Schedule G. Declaration of Compliance for April 1, 2015 to March 31, 2016. CARRIED

6. MATTERS FOR DISCUSSION

6.1 Report to the Board from Senior Management
K. Isfan reviewed the report, as attached to the agenda.

K. Isfan also reported the following:

- NGH completed ONA local negotiations in April 2016 and the ONA Central parties proceeded to interest arbitration in June 2016. She highlighted the financial aspects of the arbitration that was presented in September 2016. NGH budgets annually for this round of bargaining and the budgeted amount should cover all costs related to the increases.
- Medical Assistance in Dying (MAID) –There will not likely be many outpatient requests for MAID, as most people will want to die at home. There may be the occasional request from an inpatient on the Complex Continuing Care unit who has been given a worsened diagnosis, etc. A working group from NGH and WHGH will be put together to develop a process/procedure for any requests we may get.
- We have been talking to the LHIN about our deficit and not being able to balance. They are aware hospitals our size have deficits. Briefing notes have been given to the Assistant Deputy Minister regarding our issues. The OHA will be advocating for a significant increase to funding next year for Ontario hospitals.

6.2 Chief of Staff Report
Dr. Gabel reviewed her report, as attached to the agenda.

6.3 OHA Healthcare Leadership Summit
B. Snowden highlighted some learnings from the recent OHA Leadership Summit. Topics included Bill 210; MAID; hospital funding; board governance, etc.

7. CONSENT AGENDA
7.1 Approval of Board Minutes – June 1, 2016
7.2 Foundation Report
7.3 Volunteer Association Report.

It was, MOVED BY: N. Kokkoros
SECONDED BY: M. Dawson
to approve the above reports. CARRIED

8. ADJOURNMENT TO IN-CAMERA
The meeting adjourned to In-Camera at 1846 hours.

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B. Snowden, Chair K. Isfan, Secretary