

**BOARD OF DIRECTORS**

**APRIL 1, 2015**

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**NORFOLK GENERAL HOSPITAL**

**BOARD OF DIRECTORS**

A meeting of the Board of Directors was held on Wednesday, April 1, 2015 at 1730 hours in the Board Room of the Norfolk General Hospital.

**PRESENT:** B. Snowden, Chair; T. White; D. Archibald; M. Robinson; P. Maletta;  
V. Pepper; M. Dawson; R. Duwyn; N. Kokkoros; Dr. Gabel; Dr. Thorpe;  
B. Miller; T. Thomson; G. Johnson; K. Isfan; G. Hamill; G. Sinnesael.

**REGRETS:** J. Guilmette; J. Barth; Dr. Graham.

1. **CALL TO ORDER**

The Chair called the meeting to order.

2. **MISSION REVIEW**

M. Robinson read the Mission Statement.

3. **APPROVAL OF AGENDA**

It was,                    **MOVED BY:**                    P. Maletta  
                              **SECONDED BY:**          M. Robinson  
to approve the agenda.  
**CARRIED**

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

5. **PRESENTATION**

Tom introduced Cory Verconich, Vice-President and Luis Vidal, Client Executive from Marsh. They provided an overview of the insurance market and the various coverages NGH has with them.

6. **GOVERNANCE FUNCTIONING TOOL**

This tool for Accreditation was completed together at the meeting. It will be entered into the Accreditation portal, and we will get a work plan based on our responses.

7. **MATTERS FOR DECISION/STRATEGIC MATTERS FOR DISCUSSION**

7.1 **Quality Improvement Plan**

G. Johnson reviewed the highlights.

It was,                    **MOVED BY:**                    V. Pepper  
                              **SECONDED BY:**          D. Archibald  
to approve the 2015/16 Quality Improvement Plan.  
**CARRIED**

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7.2 Working Capital Financing Initiative

T. Thomson reviewed the Working Funds initiative.

It was,                 MOVED BY:                 T. White  
                              SECONDED BY:             D. Archibald

to approve an \$800,000 loan, repayable April 30, 2016, to improve the hospital's working capital.

CARRIED

7.3 Norfolk General Hospital 90<sup>th</sup> Anniversary

K. Isfan indicated NGH will have its 90<sup>th</sup> birthday in June, and she would like the board members to help plan an event for early to mid-September. She asked for their ideas/suggestions, and received the following:

- invite the public to an open house with a tour. The volunteers could help with this.
- a timeline of accomplishments to see where we have been and where we are going with price tags on the equipment, compare then and now. An open house may bring in some donations.
- an open house with timelines and highlight what the community has donated as well.
- Grade one tour for grownups.

8. MATTERS FOR DISCUSSION

8.1 Patient Story

G. Johnson reviewed the Choosing Widely and the impact to NGH Patients, as attached to the agenda.

8.2 Report to the Board from Senior Management

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

8.3 Chief of Staff Report

K. Isfan reviewed the Physician Human Resources Plan 2015-16, as attached to the agenda. It was noted that we do have a Urologist that comes twice per month.

It was,                 MOVED BY:                 M. Robinson  
                              SECONDED BY:             V. Pepper

to accept the Physician Human Resources Plan 2015-16.

CARRIED

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9. CONSENT AGENDA

9.1 Approval of Board Minutes – March 4, 2015

9.2 Governance Committee – March 18, 2015

9.3 Finance Committee – March 25, 2015

9.5 Foundation Report (attached)

The Volunteered Association Report was removed from the Consent Agenda.

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

9.4 Volunteer Association Report

B. Miller reviewed his report, as attached to the agenda.

10. ADJOURNMENT TO IN-CAMERA

The meeting adjourned to In-Camera at 1914 hours.

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B. Snowden, Chair

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K. Isfan, Secretary