

BOARD OF DIRECTORS

MAY 6, 2015

Page 1 of 5

NORFOLK GENERAL HOSPITAL

BOARD OF DIRECTORS

A meeting of the Board of Directors was held on Wednesday, May 6, 2015 at 1730 hours in the Board Room of the Norfolk General Hospital.

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

GUEST: J. Powell, Director of Development, NGH Foundation

REGRETS: J. Guilmette; J. Barth; G. Johnson.

1. **CALL TO ORDER**

The Chair called the meeting to order.

2. **MISSION REVIEW**

P. Maletta read the Mission Statement.

3. **APPROVAL OF AGENDA**

It was, **MOVED BY:** M. Dawson

SECONDED BY: P. Maletta

to approve the agenda.

CARRIED

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

5. **PRESENTATION**

K. Isfan introduced Patsy Poulin, Kasian Architects and Tannis Chefurka, Chefurka Consulting International Ltd. They provided a presentation on statistics and the master plan for the Same Day Surgery/Obstetrics redevelopment. The Board was given the opportunity to ask questions before they left.

K. Isfan provided some history on how the project came about. She also indicated our Capital Project & Redevelopment Director is looking into any funding available and also the Health Infrastructure Renewal Fund. The Norfolk County Manager and the Mayor were given a tour of the area in anticipation of funding help from the County. The LHIN will be approached as well, and for them we could break this into two projects – same day surgery, and labour & delivery, in order to qualify for the small capital fund (projects \$10 M or less).

BOARD OF DIRECTORS

MAY 6, 2015

Page 2 of 5

There was discussion around which of the different options presented would work best for this project.

It was, MOVED BY: D. Archibald
 SECONDED BY: V. Pepper
to proceed with option 1D for discussion with the LHIN in principal.
 CARRIED

6. MATTERS FOR DECISION/STRATEGIC MATTERS FOR DISCUSSION

6.1 Norfolk General Hospital 90th Anniversary

K. Isfan noted the 90th anniversary celebration is going to be held on Saturday, September 19th. Some of the plans so far are:

- provide tours for the public with a model patient room
- refreshments will be available in the front lobby along with a birthday cake
- staff will be making poster displays for the front lobby
- the Foundation will make up price tags for some of the larger equipment
- NHH will be asked to get involved as they have a big birthday coming up too
- G. Hamill will be doing stories every day for a week
- S. Schira will be approaching the Volunteers to help
- the Quarter Century Club will be asked to get involved
- a celebration for staff will be held the week before.

7. MATTERS FOR DISCUSSION

7.1 Patient Story

K. Isfan reviewed the Patient Story, as attached to the agenda.

7.2 Report to the Board from Senior Management

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

7.3 Chief of Staff Report

Dr. Gabel reviewed the report, as attached to the agenda.

8. CONSENT AGENDA

8.1 Approval of Board Minutes – April 1, 2015

8.2 Quality Committee – April 10, 2015

8.3 Foundation Report

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

BOARD OF DIRECTORS

MAY 6, 2015

Page 3 of 5

The Volunteer Association Report was removed from the Consent Agenda.

8.4 Volunteer Association Report

B. Miller reported the following:

- The Volunteer Association has met with Tom and has decided on new equipment purchases for 2015/2016. These items were presented to the Volunteer Association Board and are as follows:
 - Transport Ventilator for Respiratory Therapy Dept. (\$52,000)
 - Portable ECG for the Emergency Dept. (\$17,000)
 - Additional funds will be put towards purchasing Hospital Beds.
- Lottery and the Annual Draw have pledged \$10,000 for the purchase of two or three vital sign monitors.
- All our Branches are busy holding their Tag Day sales. Last week Simcoe brought in over \$4,100.00 and Delhi over \$2,400.00
- Our individual Branches are holding their Annual General Meetings and we are also busy planning our Annual Awards Banquet where we honour our great Volunteers.
- The Volunteer Association and its Branches will be looking at conducting a Strategic Plan Initiative early in the fall.

9. ADJOURNMENT TO IN-CAMERA

The meeting adjourned to In-Camera at 1915 hours.

B. Snowden, Chair

K. Isfan, Secretary