NORFOLK GENERAL HOSPITAL

BOARD OF DIRECTORS

A meeting of the Board of Directors was held on Wednesday, December 3, 2014 at 1730 hours in the Board Room of the Norfolk General Hospital.

PRESENT: B. Snowden, Chair; M. Robinson; V. Pepper (via phone); M. Dawson; N. Kokkoros; Dr. Thorpe; Dr. Graham; B. Miller; J. Guilmette; T. White; G. Hamill; T. Thomson; K. Isfan; M. Bulin

REGRETS: R. Duwyn; J. Barth; P. Maletta; Dr. Gabel; D. Archibald; G. Johnson

GUEST: J. Bitz, Health Links Project Manager

1. CALL TO ORDER
The Chair called the meeting to order.

2. MISSION REVIEW
M. Dawson read the Mission Statement.

3. APPROVAL OF AGENDA

It was, MOVED BY: J. Guilmette
SECONDED BY: M. Dawson
to approve the agenda.
CARRIED

4. DECLARATION OF CONFLICT OF INTEREST – None declared.

5. EDUCATION SESSION – HEALTH LINKS
J. Bitz provided a hand out and spoke to an overhead presentation discussing the current status of the Norfolk Health Link and the direction it is taking. He noted that two care providers have been hired to start in January. There are two primary indicators for the first year: 1) all identified high users have a family doctor; and 2) all identified high users have a care plan. Discussion involved more in-depth understanding of the program.

6. MATTERS FOR DECISION/STRATEGIC MATTERS FOR DISCUSSION

6.1 The Governance meeting was cancelled due to weather and will be rescheduled.

7. MATTERS FOR DISCUSSION

7.1 Report to the Board from Senior Management
K. Isfan reviewed the report, as attached to the agenda. B. Snowden, Chair is to send out a letter of congratulations to staff in recognition of the improvement in patient management.

T. Thomson advised that Trane has been chosen to provide an energy management review for NGH, Brantford, Hagersville and Dunnville as well as providing updates to the process.

Discussion of Physician Assistant role and how it is funded was reviewed by T. Thomson.

7.2 Chief of Staff Report – Nil.

8. CONSENT AGENDA
The Volunteer Association Report was taken out of the Consent Agenda.

8.1 Approval of Board Minutes – November 5, 2014
8.3 Foundation Report

8.2 Volunteer Association Report
B. Miller reviewed his report as attached to the agenda and reported the following:
Treasure Mart has reached a new high of $13,000. Volunteers have started wrapping gifts at Canadian Tire. From the raffle, $4900 was raised. He presented T. Thomson with $6500 of the $7500 commitment towards the purchase of a new icemaker.

It was, MOVED BY: J. Guilmette
SECONDED BY: M. Dawson
to accept the above reports. CARRIED

9. ADJOURNMENT TO IN-CAMERA
The meeting adjourned to In-Camera at 1810hours.

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B. Snowden, Chair K. Isfan, Secretary