

BOARD OF DIRECTORS

DECEMBER 2, 2015

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NORFOLK GENERAL HOSPITAL

BOARD OF DIRECTORS

A meeting of the Board of Directors was held on Wednesday, December 2, 2015 at 1730 hours in the Board Room of the Norfolk General Hospital.

PRESENT: B. Snowden, Chair; T. White; E. Coffey; F. Gelinas; P. Maletta; V. Pepper; P. Forbes; Dr. Gabel; Dr. Graham; B. Miller; M. Dawson; N. Kokkoros; Dr. Thorpe; T. Thomson; G. Johnson; K. Isfan; G. Hamill; G. Sinnesael, Recorder.

REGRETS: R. Duwyn.

1. **CALL TO ORDER**

The Chair called the meeting to order.

2. **MISSION REVIEW**

N. Kokkoros read the Mission Statement and Values.

3. **APPROVAL OF AGENDA**

It was, **MOVED BY:** P. Forbes
 SECONDED BY: B. Miller
to approve the agenda. **CARRIED**

4. **DECLARATION OF CONFLICT OF INTEREST**

B. Snowden declared a conflict of interest with item 6.3.

5. **PRESENTATION**

T. Thomson provided an overview of the NGH Risk Framework, as distributed at the meeting. He also distributed copies of the following, which went along with the presentation:

- Falls Strategy Policy
- Integrated Quality and Risk Management Policy
- Canadian Health Accreditation Report (Required Organizational Practices: Emerging Risks, Focused Improvements).

6. **QUALITY/STRATEGIC MATTERS FOR DECISION/DISCUSSION**

6.1 **Patient Story**

G. Johnson reviewed the Patient Story, as attached to the agenda.

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6.2 Approval of Corporate Members

V. Pepper reviewed the procedure of how we came up with the corporate members.

It was, MOVED BY: V. Pepper

 SECONDED BY: P. Forbes

to approve the Corporate Membership for 2016, as stated below:

Non-Profit Health Care Organizations

Alzheimer Society

Haldimand Norfolk Community Senior Support

CAMHS

Norfolk Hospital Nursing Home

REACH

Members From Business Community

McDonald's Restaurant

Vandenbussche Irrigation

Strawberry Tyme

Members at Large

Harold Shantz

Walt Long. CARRIED

6.3 Board Term Extension

B. Snowden left the room due to the conflict of interest. T. White indicated that with the 1st Vice-President leaving the Board, it left him in a position of moving up quicker than planned. Beth is agreeable with extending her term for one additional year.

It was, MOVED BY: P. Maletta

 SECONDED BY: N. Kokkoros

to extend B. Snowden's directorship and chair term for one additional year. CARRIED

7. MATTERS FOR DISCUSSION

7.1 Report to the Board from Senior Management

K. Isfan reviewed the report, as attached to the agenda. She also noted that some hospitals have talked to their MPP about HBAM being a disadvantage to rural hospitals.

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7.2 Chief of Staff Report

Dr. Gabel reviewed her report, as attached to the agenda. She also indicated that she met with our main three Hospitalists on the weekend. One is interested in becoming the lead hospitalist and being the Chief of Family Practice/Hospitalist. All three are interested in possibly starting a recognized training program for hospitalists at NGH.

7.3 Health System Funding Reform (HSFR)

T. Thomson reviewed the presentation, as attached to the agenda. He indicated that it was put together for the LHIN Board and lays out what the current situation is in the Province and funding for each hospital.

The Ministry of Health is supportive to the principles of this funding where the funding follows the patient. Right now they want to step back and determine what adjustments need to be made because some hospitals benefit from it and some don't.

7.4 Board Member Skills Matrix

Board members were asked to fill out the matrix and hand it in at the end of the meeting.

7.5 Canadian Society of Corporate Secretaries (CSCS) Governance Education

G. Sinnesael provided some highlights from the CSCS Governance conference she attended and indicated that we are on track for governance at Norfolk General.

8. CONSENT AGENDA

8.1 Approval of Board Minutes – November 5, 2015

8.2 Governance Committee – November 18, 2015

8.3 Foundation Report

8.4 Volunteer Association Report.

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

9. ADJOURNMENT

The meeting adjourned at 1850 hours.

B. Snowden, Chair

K. Isfan, Secretary