NORFOLK GENERAL HOSPITAL

BOARD OF DIRECTORS

A meeting of the Board of Directors was held on Wednesday, February 6, 2013 at 1730 hours in the Board Room of the Norfolk General Hospital.

PRESENT: B. Snowden; Acting Chair; J. Guilmette; J. Loncke; T. White; D. Archibald; J. Barth; M. Robinson; P. Maletta; V. Pepper; M. Peever; T. Thomson; B. DeRonde; K. Isfan; G. Sinnesael; Aaron from CD 98.9 Radio Station; D. Pearce from the Simcoe Reformer arrived at 6:20 p.m.

REGRETS: P. Hellyer; G. Appleton; D. Leaker; Dr. A. Weeks; Dr. P. Rich; Dr. J. Thorpe.

1. CALL TO ORDER
The Chair called the meeting to order at 1730 hours.

2. PRAYER
B. Snowden led the meeting in prayer.

3. APPROVAL OF AGENDA
The agenda was approved as circulated.

4. PRESENTATION
Andrée Desjardins-Pinheiro, Assistant Vice-President of Marsh Canada provided an insurance coverage overview for Norfolk General Hospital, as distributed at the meeting.

5. MATTERS FOR DISCUSSION

5.1 Chief of Staff Report – Nil.

5.2 Evaluation of the Chief Executive Officer
J. Loncke reviewed the attachment to the agenda, and noted that based on prior years experience the Board has reviewed the process and questions for the CEO evaluation. On page one of the Board Review, under N/A it was agreed to take out “unable to answer”.

It was, MOVED BY: J. Loncke
SECONDED BY: M. Robinson
to approve the CEO Evaluation package.
CARRIED

5.3 Board Code of Conduct
The Board Code of Conduct was reviewed.

It was, MOVED BY: M. Robinson
SECONDED BY: V. Pepper
to approve the Board Code of Conduct.
CARRIED

5.4 Financial Statements
T. Thomson reviewed the Financial Statements for the period ending December 31, 2012.

It was, MOVED BY: D. Archibald
SECONDED BY: T. White
to approve the financial statements for the period ending December 31, 2012. CARRIED

5.5 Compliance Checklist
J. Guilmette reviewed the Compliance Checklist. It was approved for the V.P. of Finance and Chair of the Finance Committee to sign.

6. MATTERS FOR DISCUSSION

6.1 President & CEO Report
K. Isfan distributed and reviewed "An Introduction to Health Links" document. She noted this is a Ministry direction, where all providers in the community are charged with coordinating plans at the patient level. She would like our hospital to play a lead role in getting this going, and wants to hold a meeting with our colleagues/providers and maybe the LHIN. The LHIN has hired Michael Churm, to be in charge of this project, and he would be pleased to come out and provide a presentation for us.

J. Guilmette suggested inviting the Health Unit, and that members of the Social Services Providers Group could provide names to contact.

It was, MOVED BY: D. Archibald
SECONDED BY: P. Maletta
to support this initiative.
CARRIED

It was, MOVED BY: D. Archibald
SECONDED BY: P. Maletta
to accept the report of the President.
CARRIED

6.2 Vice-President Patient Care Report
B. DeRonde reviewed her report as attached to the agenda.

It was, MOVED BY: D. Archibald
SECONDED BY: J. Guilmette
to accept the report of the Vice-President of Patient Care.
CARRIED

7. CONSENT AGENDA

7.1 Approval of Board Minutes – December 5, 2012
7.2 Volunteer Association Report
7.3 Executive Committee Minutes – January 9, 2013
7.4 Governance Committee Minutes – January 16, 2013
7.5 Finance Committee Minutes – January 25, 2012

It was, MOVED BY: J. Loncke
SECONDED BY: J. Guilmette
to accept the reports. CARRIED

8. ADJOURNMENT TO IN-CAMERA
The meeting adjourned to In-Camera at 1841 hours.

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B. Snowden, Acting Chair K. Isfan, Secretary