

BOARD OF DIRECTORS

JUNE 5, 2014

Page 1 of 5

NORFOLK GENERAL HOSPITAL

BOARD OF DIRECTORS

A meeting of the Board of Directors was held on Thursday, June 5, 2014 at 1730 hours in the Board Room of the Norfolk General Hospital.

PRESENT: B. Snowden; Chair; J. Guilmette; J. Loncke; D. Archibald; M. Robinson; V. Pepper; R. Duwyn; Dr. Graham; B. Miller; N. Kokkoros; T. Thomson; K. Isfan; G. Hamill; G. Sinnesael.

REGRETS: P. Hellyer; T. White; J. Barth; P. Maletta; M. Dawson; Dr. Gabel; Dr. Thorpe; G. Johnson.

1. **CALL TO ORDER**

The Chair called the meeting to order.

2. **MISSION REVIEW**

B. Snowden read an announcement that has gone out regarding no smoking at NGH.

3. **APPROVAL OF AGENDA**

The 2008-15 Hospital Service Accountability Amending Agreement was added to the agenda.

It was, **MOVED BY:** D. Archibald
 SECONDED BY: R. Duwyn
to approve the agenda with the above change.
 CARRIED

4. **DECLARATION OF CONFLICT OF INTEREST – Nil.**

5. **PRESENTATION**

L. Gillies, Director, Perioperative Services, Critical Care Program and Ambulatory Care and D. Trimble, Director of Quality and Professional Practice provided a presentation on the Patient Experience and a video called "I am the Patient Experience".

Dr. Graham asked that the visiting hour changes be added to the next Medical Advisory Committee agenda.

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

BOARD OF DIRECTORS

JUNE 5, 2014

Page 2 of 5

6.1 Draft Financial Statements

T. Thomson reviewed the draft Financial Statements for fiscal year 2013/2014.

It was, MOVED BY: D. Archibald

 SECONDED BY: R. Duwyn

to approve the draft financial statements for fiscal year 2013/2014 for presentation to the Annual Meeting of the Corporation on June 17, 2014.

CARRIED

6.2 Five Year Capital Plan

T. Thomson reviewed the highlights of the Five year Capital Plan.

It was, MOVED BY: J. Guilmette

 SECONDED BY: D. Archibald

to approve the Five Year Capital Plan.

CARRIED

6.3 Broader Public Sector Accountability Act (BPSAA) Attestation

B. Snowden reviewed the BPSAA Attestation.

It was, MOVED BY: J. Guilmette

 SECONDED BY: V. Pepper

to approve the BPSAA Attestation.

CARRIED

6.4 HSA Amending Agreement

B. Snowden reviewed the 2008-2015 HSA Amending Agreement and noted it continues on what we have been doing.

It was, MOVED BY: D. Archibald

 SECONDED BY: R. Duwyn

to approve the 2008-2015 HSA Amending Agreement.

CARRIED

7. MATTERS FOR DISCUSSION

7.1 Report to the Board of Directors from Senior Management

K. Isfan reviewed the report as attached to the agenda. She also reported the following:

- The County held a mock disaster today. The Leadership Team did the Code Orange procedure and it was a good learning exercise.
- Norfolk General has a team going in the Healing Cycle ride again this year. Every dollar that is raised comes back to NGH for palliative care.

BOARD OF DIRECTORS

JUNE 5, 2014

Page 3 of 5

T. Thomson spoke about the anti spam legislation. As of July 1st companies cannot send emails to people without their consent. The hospital does not send emails that are commercial, so there is little that has to be done to comply with this.

7.2 Chief of Staff Report

Dr. Gabel's report was attached to the agenda.

8. CONSENT AGENDA

8.1 Approval of Board Minutes – May 7, 2014

8.2 Volunteer Association Report

8.3 Governance Committee – May 21, 2014

8.4 Finance Committee – May 27, 2014

8.5 Foundation Report

It was,

MOVED BY: J. Guilmette

SECONDED BY: M. Robinson

to accept the above reports. CARRIED

8. ADJOURNMENT TO IN-CAMERA

The meeting adjourned to In-Camera at 1824 hours.

B. Snowden, Chair

K. Isfan, Secretary