NORFOLK GENERAL HOSPITAL

BOARD OF DIRECTORS

A meeting of the Board of Directors was held on Wednesday, March 4, 2015 at 1730 hours in the Board Room of the Norfolk General Hospital.

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

REGRETS: J. Guilmette; J. Barth; M. Robinson.

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: D. Archibald
SECONDED BY: M. Dawson
to approve the agenda.
CARRIED

4. DECLARATION OF CONFLICT OF INTEREST – None declared.

5. MATTERS FOR DECISION/STRATEGIC MATTERS FOR DISCUSSION
K. Isfan reviewed her report, as distributed at the meeting.

6. MATTERS FOR DISCUSSION

6.1 Report to the Board from Senior Management
G. Johnson reviewed the report, as attached to the agenda. She also distributed three patient stories from our Emergency Department.

6.2 Chief of Staff Report
Dr. Gabel reviewed her report as attached to the agenda.

7. CONSENT AGENDA

7.1 Approval of Board Minutes – February 4, 2015
7.2 Governance Committee – February 18, 2015

It was, MOVED BY: R. Duwyn
SECONDED BY: P. Maletta
to accept the above reports. CARRIED

8. ADJOURNMENT TO IN-CAMERA
The meeting adjourned to In-Camera at 1804 hours.

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B. Snowden, Chair K. Isfan, Secretary