

BOARD OF DIRECTORS

MAY 7, 2014

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NORFOLK GENERAL HOSPITAL

BOARD OF DIRECTORS

A meeting of the Board of Directors was held on Wednesday, May 7, 2014 at 1730 hours in the Board Room of the Norfolk General Hospital.

PRESENT: B. Snowden; Chair; P. Hellyer; J. Guilmette; J. Loncke; T. White; J. Barth; M. Robinson; P. Maletta; M. Dawson; R. Duwyn; Dr. Gabel; Dr. Thorpe; Dr. Graham; B. Miller; T. Thomson; G. Johnson; K. Isfan; G. Hamill; G. Sinnesael.

REGRETS: D. Archibald; V. Pepper.

1. **CALL TO ORDER**

The Chair called the meeting to order.

2. **MISSION REVIEW**

P. Maletta read the Mission, Vision and Values of the Hospital.

3. **APPROVAL OF AGENDA**

P. Hellyer requested the Foundation Report be taken out of the Consent Agenda.

It was, **MOVED BY:** M. Robinson

SECONDED BY: J. Guilmette

to approve the agenda with the above change.

CARRIED

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

5. **PRESENTATION**

M. Miles, HNHB Community Care Access Centre (CCAC) CEO and B. Brownlow, Board Chair provided a presentation called “Working Together for Our Patients”. The presentation touched on the CCAC’s role, successes, challenges and opportunities. Discussion ensued around the lack of nursing home beds and the high alternate level of care (ALC) patients waiting in hospital for a nursing home bed. It was agreed that this is a huge challenge for them and hospitals.

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

6.1 **Schedule G Declaration of Compliance**

T. Thomson reviewed the Schedule G – Declaration of Compliance and indicated that we are compliant.

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It was, MOVED BY: P. Maletta
 SECONDED BY: M. Dawson
that the Chair of the Norfolk General Hospital Board of Directors sign the
Schedule G. Declaration of Compliance for October 1, 2013 to March 31,
2014. CARRIED

7. **MATTERS FOR DISCUSSION**

7.1 **Report to the Board of Directors from Senior Management**

K. Isfan stated that Senior Management will be providing a combined report
for the Board. She reviewed the report as attached to the agenda.

7.2 **Chief of Staff Report**

Dr. Gabel reviewed her report as attached to the agenda.

It was, MOVED BY: J. Guilmette
 SECONDED BY: R. Duwyn
to appoint Dr. Mary Randazzo to the (new) position of Lead Hospitalist/
Co-Chief of Family Practice.
 CARRIED

7.3 **Foundation Report**

K. Isfan reviewed the report, as attached to the agenda.

There was a discussion around the Spring Appeal and capital purchase
priorities.

8. **CONSENT AGENDA**

8.1 Approval of Board Minutes – April 2, 2014

8.2 Volunteer Association Report - Nil

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

8. **ADJOURNMENT TO IN-CAMERA**

The meeting adjourned to In-Camera at 1911 hours.

B. Snowden, Chair

K. Isfan, Secretary