NORFOLK GENERAL HOSPITAL

BOARD OF DIRECTORS

A meeting of the Board of Directors was held on Wednesday, October 7, 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; R. Duwyn; P. Forbes; Dr. Gabel; Dr. Graham; B. Miller; T. Thomson; G. Johnson; K. Isfan; G. Hamill; G. Sinnesael.

REGRETS: J. Barth; M. Dawson; N. Kokkoros; Dr. Thorpe.

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

2. MISSION REVIEW
F. Gelinas read the Mission Statement.

3. APPROVAL OF AGENDA
It was, MOVED BY: R. Duwyn
SECONDED BY: P. Maletta
to approve the agenda.
CARRIED

4. DECLARATION OF CONFLICT OF INTEREST – None declared.

5. PRESENTATION
A Clinical Connect video that was filmed onsite at Norfolk General with NGH staff was shown. NGH uses Clinical Connect as a secure, web-based portal to provide physicians and clinicians with real-time access to their patients' electronic medical information.

6. QUALITY MATTERS FOR DECISION/DISCUSSION

6.1 Quality Committee
G. Johnson reviewed the minutes from the Quality Committee Meeting on September 18, 2015, as attached to the agenda.

It was, MOVED BY: B. Miller
SECONDED BY: T. White
to accept the Quality Committee report as presented.
CARRIED

7. MATTERS FOR DISCUSSION

7.1 Patient Story

G. Johnson reviewed the Maternal/Newborn Update, as attached to the agenda. She recognized Dr. Graham's contribution to paying for our nurses to go to this workshop.

7.2 Report to the Board from Senior Management

K. Isfan reported the following:

- The Leadership Team attended a leadership development day at the Best Western facilitated by the Studer Group. From this day, our Leaders learned a new system for leader evaluation. It is not on individual leader evaluation but evaluation to their contribution on our strategic goals.
- She attended a meeting at the LHIN about palliative care and palliative outreach. It is unclear as to where the funding is going for palliative care with respect to Norfolk County. The LHIN is going to set up a meeting with Dr. Martin-Godelie, the palliative lead for palliative care in our LHIN.
- The Finance Committee has met and we continue to struggle with balancing the budget/deficit and have had to bump up the line of credit for the hospital. We are heading in to a fifth year of 0% increase for funding. The Senior Team and the H.R. Director will be meeting to do some budget scenario planning to report to the Finance Committee.
- The Radiothon is going to be held on October 21st**.** If you have some time, please volunteer to work the phones, etc.
- West Haldimand General Hospital is having an open house on October 22nd from 2:00-4:00 p.m. for their Diagnostic Imaging Department.
- She has received the WHGH and NGH Board Retreat summary. It is going to the Governance Committee before sharing with the Board. At lunch today, Kelly learned that Tillsonburg and Ingersoll hospitals now have one Board and all their committees meet together. The Senior Team is shared as well as a few other positions. She would like to meet with the Tillsonburg CEO and Board Chair in the spring and discuss how they accomplished this.

7.3 Chief of Staff Report

Dr. Gabel reviewed her report, as attached to the agenda. She also reported that Dr. Duwyn has made a commitment to the Hospitalist schedule.

8. CONSENT AGENDA

8.1 Approval of Board Minutes – September 2, 2015
8.2 Foundation Report.

Kelly also reported that we have asked Norfolk County to contribute $5M towards the capital campaign and they referred it to their capital budget deliberations next week. If you know any of the Councilors please give them a call before then and ask them to support this investment for our community.

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

B. Miller reported that the Volunteers are developing a strategic plan for their association that will align with the hospital's strategic plan. Their annual Treasure Mart is being held on November 7th, so please come out and support us.

9. ADJOURNMENT TO IN-CAMERA
The meeting adjourned to In-Camera at 1800 hours.

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B. Snowden, Chair K. Isfan, Secretary