

BOARD OF DIRECTORS

SEPTEMBER 2, 2015

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NORFOLK GENERAL HOSPITAL

BOARD OF DIRECTORS

A meeting of the Board of Directors was held on Wednesday, September 2, 2015 at 1730 hours in the Board Room of the Norfolk General Hospital.

PRESENT: B. Snowden, Chair; J. Guilmette; P. Maletta; M. Dawson; R. Duwyn; N. Kokkoros; Dr. Gabel;; B. Miller; E. Coffey; F. Gelinias; P. Forbes; T. White (by phone);T. Thomson; G. Johnson; K. Isfan; G. Hamill; M. Bulin.

REGRETS: Dr. Thorpe; J. Barth; Dr. Graham; V. Pepper; J. Barth

1. **CALL TO ORDER**

The Chair called the meeting to order.

2. **MISSION REVIEW**

R. Duwyn read the Mission Statement.

3. **APPROVAL OF AGENDA**

It was, **MOVED BY:** N. Kokkoros
 SECONDED BY: J. Guilmette
to approve the agenda.
 CARRIED

4. **DECLARATION OF CONFLICT OF INTEREST** – None declared.

5. **PRESENTATION: CAPITAL CAMPAIGN**

J. Powell, Director of NGH Foundation and B. Allender, Co-Chair of the Capital Campaign, joined the meeting. J. Powell spoke to the purpose of the Capital Campaign for the New Build and Renovations, highlighting the Foundation's purpose and role. The cost is estimated at \$13 million which they believe is an attainable goal. She highlighted the undertakings to-date noting that there has been a good response with committed donations of \$1.5 million. There has been a presentation to Council requesting \$5 million noting several options were suggested to raise the funds. Currently they are asking for support of the councilors and to that end have been taking them through the hospital to show them what the funds will be used for. The next step is the Hospital family – physicians, staff, Board members. J. Powell provided donation forms.

B. Allender then introduced himself providing background to the Board members. He commented that this Capital Campaign is a huge project and how they are promoting it as a critical feature of the infrastructure of Norfolk County and its large geographical area. He stressed the importance of the hospital attracting goods and services to this area. B. Allender requested the Board members to

