

**BOARD OF DIRECTORS**

**OCTOBER 1, 2014**

**Page 1 of 4**

**NORFOLK GENERAL HOSPITAL**

**BOARD OF DIRECTORS**

A meeting of the Board of Directors was held on Wednesday, October 1, 2014 at 1730 hours in the Board Room of the Norfolk General Hospital.

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

**REGRETS:** J. Guilmette; T. White; J. Barth; P. Maletta; Dr. Gabel.

1. **CALL TO ORDER**

The Chair called the meeting to order.

2. **MISSION REVIEW**

The Chair read the Values.

3. **APPROVAL OF AGENDA**

The Chair added 5.1 Patient Story.

It was,                    **MOVED BY:**                    M. Robinson  
                                 **SECONDED BY:**                M. Dawson  
to approve the agenda with the above addition.  
                                 **CARRIED**

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

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

5.1 **Patient Story**

G. Johnson reviewed a patient's journey with Clostridium Difficile Infection, as distributed at the meeting.

6. **MATTERS FOR DISCUSSION**

6.1 **Report to the Board from Senior Management**

K. Isfan reviewed the report, as attached to the agenda. A letter from Premier Kathleen Wynne to Dr. E. Hoskins, Minister of Health and Long-Term Care was distributed as information.

Dr. Graham indicated that the volume projections for obstetrics have had some distinct changes. Dr. Ferguson has been recruiting for OBS himself and he is now getting more referrals from Waterford.

**BOARD OF DIRECTORS**

**October 1, 2014**

**Page 2 of 4**

6.2 Chief of Staff Report – Nil.

7. CONSENT AGENDA

The Volunteer Association Report was taken out of the Consent Agenda.

7.1 Approval of Board Minutes – September 10, 2014

7.3 Governance Committee – September 17, 2014

7.4 Quality Committee – September 19, 2014

7.5 Foundation Report

It was,

MOVED BY: V. Pepper

SECONDED BY: M. Robinson

to accept the above reports. CARRIED

7.2 Volunteer Association Report

B. Miller reported the following:

- The Volunteer Association held a 50 Year Anniversary celebration on September 25<sup>th</sup>. The Mayor presented them with a plaque from Norfolk County.
- Treasure Mart is coming up in November.
- The plant sale raised \$10,000.

8. ADJOURNMENT TO IN-CAMERA

The meeting adjourned to In-Camera at 1809 hours.

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B. Snowden, Chair

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K. Isfan, Secretary