

NORFOLK GENERAL HOSPITAL

BOARD OF DIRECTORS

A meeting of the Board of Directors was held on Wednesday, April 4, 2012 at 1730 hours in the Board Room of the Norfolk General Hospital.

PRESENT: P. Hellyer, Chair; B. Snowden; J. Guilmette; J. Loncke; P. Black; J. Clark; G. Appleton; J. Barth; M. Robinson; D. Leaker; V. Pepper; Dr. A. Weeks; Dr. J. Thorpe; T. Thomson; B. DeRonde; K. Isfan; G. Sinnesael; a reporter from the Simcoe Reformer and CD 98.9 Radio Station.

REGRETS: P. Maletta; J. Barnet; Dr. P. Rich.

1. CALL TO ORDER

The Chair called the meeting to order at 1730 hours.

2. PRAYER

P. Hellyer led the meeting in prayer.

3. APPROVAL OF AGENDA

The agenda was approved with the addition of 5.3 – Bill 55 Overview.

4. MATTERS FOR DECISION/STRATEGIC MATTERS FOR DISCUSSION

4.1 Chief of Staff Report – Nil.

4.2 Quality Improvement Plan 2012/2013

It was, MOVED BY: M. Robinson
 SECONDED BY: J. Guilmette
to approve the 2012/2013 Quality Improvement Plan.
CARRIED

4.3 2012/2013 Quality Improvement Plan Proposed Links to Executive Compensation

It was, MOVED BY: B. Snowden
 SECONDED BY: M. Robinson
to approve the 2012/2013 Quality Improvement Plan proposed links to executive compensation. CARRIED

4.4 Financial Statements for the Period Ending February 29, 2012

T. Thomson reviewed the Financial Statements for the period ending February 29, 2012.

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It was,	MOVED BY:	M. Robinson
	SECONDED BY:	G. Appleton
to accept the reports.	CARRIED	

7. **ADJOURNMENT TO IN-CAMERA**

The meeting adjourned to In-Camera at 1824 hours.

P. Hellyer, Chair

K. Isfan, Secretary