

NORTHUMBERLAND HILLS HOSPITAL

BOARD OF DIRECTORS

June 16, 2011

2011/12 First Meeting

Boardroom

AGENDA

- 1. CALL TO ORDER**
- 2. CONFLICT OF INTEREST**
- 3. APPROVAL OF AGENDA**
- 4. ELECTION OF OFFICERS**
- 5. OTHER BUSINESS**
- 6. NEXT MEETING**
- 7. TERMINATION OF MEETING**

Distribution:

J. Boycott, D. Broderick, J. Farrell, P. Fenner, B. Gerber, J. Hudson, K. Jackson, L. Kay, B. McInnes, D. Mann, N. O'Nians, H. Pankratz, J. Parravano, D. Pepper, J. Russell, H. Sculthorpe, A. Stratford, B. Brook, R. Carman, C. Stewart, G. Metson, R. Biron