

NORTHUMBERLAND HILLS HOSPITAL

BOARD OF DIRECTORS

**February 2, 2012
5:00 pm - Boardroom**

AGENDA

- 1. CALL TO ORDER**
- 2. EDUCATION SESSION**
Gerontological Framework
Mary Ann Brown, Geriatric Specialist
- 3. CONFLICT OF INTEREST**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF PREVIOUS MINUTES – January 5, 2012**
- 6. CHAIR REMARKS**
- 7. CHIEF EXECUTIVE OFFICER’S REPORT**
- 8. CHIEF OF STAFF’S REPORT**
- 9. REPORTS FROM COMMITTEES**
 - 9.1 QUALITY AND SAFETY COMMITTEE
 - 9.2 FINANCE AND AUDIT COMMITTEE
 - 9.3 FACILITIES AND CAMPUS DEVELOPMENT COMMITTEE
- 10. FOUNDATION REPORT**
- 11. AUXILIARY REPORT**
- 12. OTHER BUSINESS**
- 13. FOR INFORMATION / CORRESPONDENCE**
- 14. QUESTIONS AND COMMENTS**
- 15. NEXT MEETING – March 8, 2012**
- 16. IN CAMERA**
- 17. TERMINATION OF MEETING**

Distribution:

D. Broderick, J. Farrell, B. Gerber, J. Hudson, K. Jackson, D. Mann, N. O’Nians, J. Parravano, D. Pepper, J. Russell, H. Sculthorpe, B. Brook, C. Stewart, B. Carman, G. Metson, A. Logan, A. Stratford, R. Biron, H. Brenner