

NORTHUMBERLAND HILLS HOSPITAL

BOARD OF DIRECTORS

**October 4, 2012
5:00 pm - Boardroom**

AGENDA

- 1. CALL TO ORDER**
- 2. EDUCATION SESSION**
Palliative Care Program at NHH and Northumberland
Janet Burn, Program Director
- 3. CONFLICT OF INTEREST**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF PREVIOUS MINUTES – September 6, 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 GOVERNANCE COMMITTEE
 - 9.3 FINANCE AND AUDIT COMMITTEE
- 10. FOUNDATION REPORT**
- 11. AUXILIARY REPORT**
- 12. OTHER BUSINESS**
- 13. FOR INFORMATION / CORRESPONDENCE**
- 14. QUESTIONS AND COMMENTS**
- 15. NEXT MEETING – November 8, 2012**
- 16. TERMINATION OF MEETING**

Distribution:

D. Mann, Chair; J. Hudson, D. Broderick, J. Farrell, B. Gerber, K. Jackson, J. Parravano, D. Pepper, J. Russell, H. Sculthorpe, B. Brook, C. Stewart, B. Carman, T. Sears, G. Metson, A. Logan, A. Stratford, R. Biron, H. Brenner