

# **NORTHUMBERLAND HILLS HOSPITAL**

## **BOARD OF DIRECTORS**

**November 8, 2012  
5:00 pm - Boardroom**

## **AGENDA**

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- 1. CALL TO ORDER**
- 2. EDUCATION SESSION**  
Partners Advancing Transitions in Healthcare - The Change Foundation  
Genevieve Obarski, Executive Lead, Program Implementation
- 3. CONFLICT OF INTEREST**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF PREVIOUS MINUTES – October 4, 2012**
- 6. CHAIR REMARKS**
- 7. CHIEF EXECUTIVE OFFICER’S REPORT**
- 8. REPORTS FROM COMMITTEES**
  - 8.1 QUALITY AND SAFETY COMMITTEE
  - 8.2 GOVERNANCE COMMITTEE
  - 8.3 FINANCE AND AUDIT COMMITTEE
- 9. FOUNDATION REPORT**
- 10. AUXILIARY REPORT**
- 11. OTHER BUSINESS / INFORMATION**
- 12. QUESTIONS AND COMMENTS**
- 13. NEXT MEETING – December 6, 2012**
- 14. 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