

NORTHUMBERLAND HILLS HOSPITAL

BOARD OF DIRECTORS

February 7, 2013

5:00 pm - Boardroom

AGENDA

- 1. CALL TO ORDER**
- 2. EDUCATION SESSION**
Community Care Northumberland
Trish Baird, Executive Director
- 3. CONFLICT OF INTEREST**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF PREVIOUS MINUTES – December 6, 2012**
- 6. CHAIR REMARKS**
- 7. CHIEF EXECUTIVE OFFICER'S REPORT**
- 8. CHIEF OF STAFF'S REPORT**
- 9. REPORTS FROM COMMITTEES**
 - 9.1 GOVERNANCE COMMITTEE
 - 9.2 QUALITY AND SAFETY COMMITTEE
 - 9.3 FINANCE AND AUDIT COMMITTEE
- 10. FOUNDATION REPORT**
- 11. AUXILIARY REPORT**
- 12. OTHER BUSINESS**
 - 12.1 Board of Directors Self-Assessment Survey
- 13. FOR INFORMATION / CORRESPONDENCE**
 - 13.1 CE LHIN November 28, 2012 Letter
- 14. QUESTIONS AND COMMENTS**
- 15. NEXT MEETING – March 7, 2013**
- 16. IN CAMERA**
- 17. 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, P. Fenner, A. Logan, A. Stratford, R. Biron, H. Brenner