

NORTHUMBERLAND HILLS HOSPITAL

BOARD OF DIRECTORS

March 7, 2013

5:00 pm - Boardroom

AGENDA

- 1. CALL TO ORDER**
- 2. EDUCATION SESSION**
Accreditation 2013, Elizabeth Vosburgh, VP Human Resources and Quality
- 3. CONFLICT OF INTEREST**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF PREVIOUS MINUTES – February 7, 2013**
- 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
- 10. FOUNDATION REPORT**
- 11. AUXILIARY REPORT**
- 12. OTHER BUSINESS**
 - 12.1 Board of Directors Self-Assessment Survey Results
- 13. FOR INFORMATION / CORRESPONDENCE**
 - 13.1 Durham College Board of Governors recruitment
 - 13.2 MOHLTC letter, February 7, 2013
 - 13.3 The Change Foundation letter, February 13, 2013
- 14. QUESTIONS AND COMMENTS**
- 15. NEXT MEETING – April 4, 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