

BOARD OF DIRECTORS
March 8, 2018
5:00 PM – Boardroom

AGENDA ITEM	
1. CALL TO ORDER	B. Selby, Chair
2. DECLARATION OF CONFLICTS OF INTEREST	B. Selby, Chair
3. <u>CONSENT AGENDA MATTERS:</u> 3.1. Approval of Agenda* 3.2. Approval of Previous Minutes - February 8, 2018* 3.3. Report of the Improvement and Sustainability sub-Committee, Feb 22, 2018*	B. Selby, Chair
4. <u>ITEMS FOR DISCUSSION / INFORMATION</u> 4.1. Report from the Board Chair 4.2. Report from the Senior Staff 4.3. Request from the Nominating Committee o Board skills matrix refresh* 4.4. Report of the Quality and Safety Committee, February 21, 2018 o 2018-19 Quality Improvement Plan* 4.5. Report of the Finance and Audit Committee, February 28, 2018 o Q3 HWFI Submission* o 2018-2019 Capital Plan* o Auditor’s Engagement Letter* 4.6. Report of the Governance Committee, March 1, 2018 o Draft Board policies, February 2018 (separate attachment from package**) 4.7. Report from the President, NHH Auxiliary 4.8. Report from the Board Chair, NHH Foundation	B. Selby, Chair L. Davis, CEO C. Gilmer L. Kay M. McAllister P. Went P. Page Hoisak T. Hathway
5. OTHER BUSINESS / CORRESPONDENCE None	
6. IN-CAMERA SESSION	
7. <u>NEXT MEETING:</u> April 5, 2018	
8. TERMINATION	B. Selby, Chair