

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	B. Selby, Chair
4.2. Report from the Senior Staff	L. Davis, CEO
4.3. Request from the Nominating Committee o Board skills matrix refresh*	C. Gilmer
4.4. Report of the Quality and Safety Committee, February 21, 2018 o 2018-19 Quality Improvement Plan*	L. Kay
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*	M. McAllister
4.6. Report of the Governance Committee, March 1, 2018 o Draft Board policies, February 2018 (separate attachment from package**)	P. Went
4.7. Report from the President, NHH Auxiliary	P. Page Hoisak
4.8. Report from the Board Chair, NHH Foundation	T. Hathway
5. OTHER BUSINESS / CORRESPONDENCE None	
6. IN-CAMERA SESSION	
7. <u>NEXT MEETING:</u> April 5, 2018	
8. TERMINATION	B. Selby, Chair