

BOARD OF DIRECTORS
June 7, 2018
5:00 PM – Boardroom

AGENDA ITEM	
HEALTH PROFESSIONS SCHOLARSHIP PRESENTATIONS	B. Selby, Chair
1. CALL TO ORDER	B. Selby, Chair
2. DECLARATION OF CONFLICT OF INTEREST	B. Selby, Chair
3. <u>CONSENT AGENDA MATTERS:</u> 3.1. Approval of Agenda* 3.2. Approval of Previous Minutes – May 3, 2018* 3.3. Report of the Facilities and Campus Development Committee, May 16, 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. Report of the Quality and Safety Committee* ○ Quality Indicator Report 2018-2019* 4.4. Report of the Finance and Audit Committee* ○ Audited Financial Statement, 2017-2018* ○ Appointment of the Auditor, 2018-2019* ○ Declarations of Compliance: ▪ BPSAA – Attestation of Compliance, April 1, 2017 – March 31, 2018* ▪ M-SAA Schedule G – Attestation of Compliance, Apr 1, 2017 – March 31, 2018* 4.5. Report of the Governance Committee* ○ Board self-assessment survey report* 4.6. Report from the President, NHH Auxiliary 4.7. Report from the Board Chair, NHH Foundation	B. Selby, Chair L. Davis, CEO L. Kay T. McLean S. Olsen P. Page Hoisak T. Hathway
5. OTHER BUSINESS / CORRESPONDENCE: None	
6. IN-CAMERA SESSION	
7. <u>NEXT MEETING:</u> Annual General Meeting, June 21 st , 5:00 pm, EDUCATION CENTRE	
8. TERMINATION	B. Selby, Chair