

BOARD OF DIRECTORS
February 4, 2020
5:00 PM – ZOOM (virtual) Meeting

<https://us02web.zoom.us/j/86587793093?pwd=VVNTEdXSUR3WnBkc2tJMXN6ODNIUT09>

AGENDA ITEM	
1. EDUCATION SESSION: OHT-N Update	OHT-N Partners
2. CALL TO ORDER	P. Went, Chair
3. DECLARATION OF CONFLICTS OF INTEREST	P. Went, Chair
4. <u>CONSENT AGENDA MATTERS:</u> 4.1. Approval of Agenda* 4.2. Approval of previous minutes – December 3, 2020 4.3. Report of the Quality and Safety Committee*	P. Went, Chair
5. <u>ITEMS FOR DISCUSSION / INFORMATION</u> 5.1. Report from the Board Chair 5.2. Report from the Senior Staff 5.3. Report from the Finance Committee – <ul style="list-style-type: none"> ○ Capital threshold* ○ 2020-21 Audit** 5.4. Report from the Governance Committee – <ul style="list-style-type: none"> ○ Accreditation self-assessment survey* 5.5. Report from the NHH Auxiliary 5.6. Report from the NHH Foundation	P. Went, Chair L. Davis, CEO T. McLean D. Slater M. Hilborn W. Ito
6. OTHER BUSINESS / CORRESPONDENCE none	
7. IN-CAMERA SESSION	
8. <u>NEXT MEETING:</u> February 4, 2021 5:00 pm	
9. TERMINATION	P. Went, Chair

*Attachment

** to follow