

**BOARD OF DIRECTORS**  
**April 1, 2021**  
**5:00 PM – ZOOM (virtual) Meeting**

<https://us02web.zoom.us/j/81495871277?pwd=NDlFc2dnZkxQZUF3cTArcUhcCNWdWQT09>

AGENDA ITEM	
<b>1. CALL TO ORDER</b>	P. Went, Chair
<b>2. DECLARATION OF CONFLICTS OF INTEREST</b>	P. Went, Chair
<b>3. <u>CONSENT AGENDA MATTERS:</u></b> 3.1. Approval of Agenda* 3.2. Approval of previous minutes – February 4, 2021* 3.3. Report of the Quality and Safety Committee*	P. Went, Chair
<b>4. <u>ITEMS FOR DISCUSSION / INFORMATION</u></b> 4.1. Report from the Board Chair 4.2. Report from the Senior Staff 4.3. Report from the Finance Committee – ○ Restricted Funds* ○ 2021-22 Capital* 4.4. Report from the Governance Committee – ○ Board Policy annual review* 4.5. Report from the NHH Auxiliary 4.6. Report from the NHH Foundation	P. Went, Chair  L. Davis, CEO  T. McLean  D. Slater  M. Hilborn  W. Ito
<b>5. OTHER BUSINESS / CORRESPONDENCE</b> none	
<b>6. IN-CAMERA SESSION</b>	
<b>7. <u>NEXT MEETING:</u> June 3rd, 2021 5:00 pm</b>	
<b>8. TERMINATION</b>	P. Went, Chair