

**BOARD OF DIRECTORS**  
**June 3<sup>rd</sup>, 2021**  
**5:00 PM – ZOOM (virtual) Meeting**

<https://us02web.zoom.us/j/85912818650?pwd=U3ovQ3d4MGlydGdIK1AvUXdPZmJWZz09>

AGENDA ITEM	
<b>1. CALL TO ORDER</b>	P. Went, Chair
<b>2. DECLARATION OF CONFLICTS OF INTEREST</b>	P. Went, Chair
<b>3. HEALTH PROFESSIONS SCHOLARSHIPS PRESENTATION</b>	P. Went, Chair
<b>4. <u>CONSENT AGENDA MATTERS:</u></b> 4.1. Approval of Agenda* 4.2. Approval of previous minutes – April 1, 2021* 4.3. Report of the Quality and Safety Committee*	P. Went, Chair
<b>5. <u>ITEMS FOR DISCUSSION / INFORMATION</u></b> 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"> <li>○ 2020-21 Audited Financial Statement*</li> <li>○ Re-Appointment of Auditors*</li> <li>○ H-SAA / M-SAA Declaration of Compliance*</li> </ul> 5.4. Report from the Governance Committee – <ul style="list-style-type: none"> <li>○ Board Succession Planning*</li> </ul> 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
<b>6. OTHER BUSINESS / CORRESPONDENCE</b> none	
<b>7. IN-CAMERA SESSION</b>	
<b>8. <u>NEXT MEETING:</u> Annual General Meeting, June 17<sup>th</sup>, 2021</b>	
<b>9. TERMINATION</b>	P. Went, Chair