

## BOARD OF DIRECTORS MEETING

Thursday December 2, 2021 – VIRTUAL

<https://us02web.zoom.us/j/82598659779?pwd=NnRqU1JRWWWhQaEFDU1ZHUGhRcVFzQT09>

Passcode: 063868

Agenda Items	Attach	Responsible
<b>1.0 Education Session: Credentialing Process</b>		M. Bhargava, S. Walsh
<b>2.0 Territorial Acknowledgement</b>		S. Anderson
<b>3.0 Call to Order</b>		P. Went, Chair
<b>4.0 Declaration of Conflicts of Interest</b>		P. Went, Chair
<b>5.0 Approval of Previous Minutes – June 3, 2021</b>		P. Went, Chair
<b>6.0 Consent Agenda Matters:</b>		P. Went, Chair
6.1 Approval of Agenda	√	
6.2 Approval of previous minutes – October 7, 2021	√	
6.3 Report of the Quality and Safety Committee	√	
6.4 Report of the Facilities and Campus Development Committee	√	
• Committee Terms of Reference		
6.5 Report of the Finance and Audit Committee	√	
6.6 Report of the Nominating Committee	√	
6.7 Report of the Governance Committee	√	
<b>7.0 New Business</b>		
7.1 Report from the Board Chair		P. Went, Chair
• Pandemic Governance Committee	√	
7.2 Report from the Senior Staff	√	S. Walsh, CEO
7.3 Report from the Nominating Committee		C. Gilmer
7.4 Report from the NHH Auxiliary		S. Forsyth
7.5 Report from the NHH Foundation		W. Ito
<b>8.0 Other Business/Correspondence</b>		
<b>9.0 In-Camera Session</b>		
<b>10.0 Adjournment – Next Meeting: February 3, 2022, 5:00pm</b>		P. Went, Chair