



Board of Directors

Agenda

Thursday February 3, 2022 – VIRTUAL

<https://us02web.zoom.us/j/86832459490?pwd=cnR6emZ5TnppS1dDTlZlY3ZsKysxQT09>

Passcode: 357237

Agenda Items	Attach	Responsible
1.0 Territorial Acknowledgement		
2.0 Call to Order		P. Went, Chair
3.0 Education Session: Lydia Wakulowsky, BLG ONCA	√	
4.0 Declaration of Conflicts of Interest		P. Went, Chair
5.0 Consent Agenda Matters:		P. Went, Chair
5.1 Approval of Agenda	√	
5.2 Approval of Previous Minutes – December 2, 2021	√	
5.3 Report of the Quality and Safety Committee	√	
5.4 Report of the Governance Committee	√	
5.5 Report from the Finance and Audit Committee	√	
5.6 Report from the Nominations Committee	√	
6.0 Items for Discussion/Information		P. Went, Chair
6.1 Report from the Board Chair	√	S. Walsh, CEO
6.2 Report from the Senior Staff		S Forsyth
6.3 Report from the NHH Auxiliary		W. Ito
6.4 Report from the NHH Foundation		
7.0 Other Business/Correspondence		
8.0 In-Camera Session		
9.0 Adjournment - Next Meeting: April 7, 2022 5:00pm		Pam Went