

Board of Directors

Agenda

February 2, 2023– VIRTUAL

<https://us02web.zoom.us/j/85200699854?pwd=VmdxcFdhSIRkRjRDc0INQW1zMC9zUT09>

Passcode: 510825

Agenda Items	Attach	Responsible
<b>1.0 Education Session: OHT-N Strategic Plan</b>		M. Budreau
<b>2.0 Territorial Acknowledgement</b>		B. Selby, Chair
<b>3.0 Call to Order</b>		B. Selby, Chair
<b>4.0 Declaration of Conflicts of Interest</b>		B. Selby, Chair
<b>5.0 Approval of Previous Minutes – December 1, 2022</b>		
<b>6.0 Consent Agenda Matters:</b>		B. Selby, Chair
6.1 Approval of Agenda	√	
6.2 Report of the Quality and Safety Committee	√	
6.3 Report of the Finance and Audit Committee	√	
6.4 Report of the Governance Committee	√	
6.5 Report of the Nominating Committee	√	
<b>7.0 Items for Discussion/Information</b>		B. Selby, Chair S. Walsh, CEO S Forsyth W. Ito
7.1 Report for the Board Chair		
7.2 Report from the Senior Staff		
7.3 Report from the NHH Auxiliary		
7.4 Report from the NHH Foundation		
<b>8.0 Other Business/Correspondence</b>		
<b>9.0 In-Camera Session</b>		
<b>10.0 Adjournment - Next Meeting: April 6, 2023</b>		B. Selby