



Board of Directors

Agenda

April 6, 2023– 5:00pm VIRTUAL

<https://us02web.zoom.us/j/83973683716?pwd=anlxblo3N0NHdXdKdDRIUTV3aGM3QT09>

Passcode: 125959

Agenda Items	Attach	Responsible
1.0 Education Session: CIS/Cybersecurity		J. Fleming/C. Thomson
2.0 Territorial Acknowledgement		B. Selby, Chair
3.0 Call to Order		B. Selby, Chair
4.0 Declaration of Conflicts of Interest		B. Selby, Chair
5.0 Approval of Previous Minutes – February 2, 2023		
6.0 Consent Agenda Matters:		B. Selby, Chair
6.1 Approval of Agenda	√	
6.2 Report of the Facilities and Campus Development Committee	√	
6.3 Report of the Nominating Committee	√	
6.4 Report of the Governance Committee	√	
6.5 Report of the Finance and Audit Committee	√	
6.6 Report of the Quality and Safety Committee	√	
7.0 Items for Discussion/Information		
7.1 Report from Board Chair		B. Selby, Chair
7.2 Report from Senior Staff		S. Walsh, CEO
7.3 Report from the NHH Auxiliary		S. Forsyth
7.4 Report from the NHH Foundation		W. Ito
7.5 Finance and Audit Committee		
• Motion 2023-24 Capital Plan	√	M. McAllister
• Motion 2023-24 Operating Plan		
7.6 Quality and Safety Committee		
• Motion 2022-23 QIP Progress Report	√	S. Olsen
• Motion 2023-24 QIP Submission and Narrative		
8.0 Other Business/Correspondence		
9.0 In-Camera Session		
10.0 Adjournment - Next Meeting: June 8, 2023 5:00pm		B. Selby