

Join Zoom Meeting

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Meeting:	Board of Directors	Time:	5:00pm
Date:	June 5, 2025	Place:	Virtual/Boardroom
Our Shared Purpose:	People First		
Agenda Topics			Presenter
1.	TERRITORIAL ACKNOWLEDGEMENT		M. Noel
2.	CALL TO ORDER		C. Gilmer
3.	HEALTH PROFESSIONAL SCHOLARSHIP PRESENTATIONS		C. Gilmer
4.	EDUCATION SESSION: EDIAC		L. Obomighie
5.	CONFLICT OF INTEREST		C. Gilmer
6.	APPROVAL OF THE PREVIOUS MINUTES – April 3, 2025		C. Gilmer
7.	CONSENT AGENDA		C. Gilmer
	7.1 Approval of Agenda 7.2 Report of the Quality and Safety Committee 7.3 Report of the Finance and Audit Committee 7.4 Report of the Governance Committee 7.5 Report of the Facilities and Campus Development Committee		
8.	NEW BUSINESS		
	8.1 Report from the Board Chair		C. Gilmer
	8.2 Report from the CEO		S. Walsh
	8.3 Report from the NHH Auxiliary		S. Forsyth
	8.4 Report from the NHH Foundation		G. Ivory
	8.5 Finance and Audit Committee -Motions <ul style="list-style-type: none"> Approval of Audited Financial Statement Annual Appointment of Auditors 		M. McAllister
	8.6 Governance Committee – Motion <ul style="list-style-type: none"> Change to Board of Directors Meeting Schedule 		S. Anderson
9.	OTHER BUSINESS/CORRESPONDENCE		
10.	IN-CAMERA SESSION		
11.	ADJOURNMENT/NEXT MEETING – Board Annual Meeting June 25		