

AGENDA

Meeting:	NHH Board of Directors	Time:	5:00pm
Date:	October 2, 2025	Place:	Boardroom/Zoom
Our Shared Purpose:	People First		
ZOOM Link:	https://us02web.zoom.us/j/84243619716?pwd=8htuUll9eAnLoJTVWX2aDcIAIWucZf.1		
Agenda Topics			Presenter
1.	TERRITORIAL ACKNOWLEDGEMENT		L. Andrews
2.	CALL TO ORDER		C. Gilmer
3.	EDUCATION SESSION: Connecting Care Act		S. Walsh
4.	DECLARATION OF CONFLICT OF INTEREST		C. Gilmer
5.	APPROVAL OF THE PREVIOUS MINUTES – June 5, 2025		
6.	CONSENT AGENDA		C. Gilmer
	6.1 Approval of Agenda 6.2 Report of the Quality and Safety Committee • Quality and Safety Committee Terms of Reference 6.3 Report of the Finance and Audit Committee • Finance and Audit Committee Terms of Reference 6.4 Report of the Governance Committee • Governance Committee Terms of Reference 6.5 Report of the Nominating Committee • Nominating Committee Terms of Reference		
7.	NEW BUSINESS		
	7.1 Report from the Board Chair		C. Gilmer
	7.2 Report from the CEO		S. Walsh
	7.3 Report from the NHH Foundation		C. Low
	7.4 Report from the NHH Auxiliary		R. Riley
	7.5 Governance Committee Motion – Seniors Care Network Host Transfer		S. Anderson/S. Walsh
	7.6 Finance and Audit Committee Motion – July Financial Results		M. McAllister
8.	OTHER BUSINESS/CORRESPONDENCE		
9.	IN-CAMERA SESSION		
10.	ADJOURNMENT/NEXT MEETING – December 11, 2025		