

AGENDA

Meeting:	NHH Board of Directors	Time:	5:00pm
Date:	December 11, 2025	Place:	Boardroom/Zoom
Our Shared Purpose:	People First		
ZOOM Link:	https://us02web.zoom.us/j/85087062025?pwd=6Ck7ZQSujfc3zXuWTF1vHE0XWPCv87.1		

Agenda Topics		Presenter
1.	TERRITORIAL ACKNOWLEDGEMENT	M. Cassaday
2.	CALL TO ORDER	C. Gilmer
3.	EDUCATION SESSION: FREEDOM OF INFORMATION ACT	C. Shields
4.	DECLARATION OF CONFLICT OF INTEREST	C. Gilmer
5.	APPROVAL OF THE PREVIOUS MINUTES – Oct. 2, 2025	
6.	CONSENT AGENDA	C. Gilmer
	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 Facilities and Campus Development Committee <ul style="list-style-type: none"> Facilities and Campus Development Terms of Reference 6.6 Report of the Nominating Committee	
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 Motions	S. Anderson
	7.6 Finance and Audit Committee Motion – October Financial Results	M. McAllister
8.	OTHER BUSINESS/CORRESPONDENCE	
9.	IN-CAMERA SESSION	
10.	ADJOURNMENT/NEXT MEETING – February 12, 2026	