

# AGENDA

<b>Meeting:</b>	NHH Board of Directors	<b>Time:</b>	5:00pm
<b>Date:</b>	February 12, 2026	<b>Place:</b>	NHH Boardroom/Zoom
<b>Our Shared Purpose:</b>	<b>People First</b>		
<b>ZOOM Link:</b>	<a href="https://us02web.zoom.us/j/85333730396?pwd=OihzOjHndPcobpalla1w5IVVMwLJ1B.1">https://us02web.zoom.us/j/85333730396?pwd=OihzOjHndPcobpalla1w5IVVMwLJ1B.1</a>		
	<b>Agenda Topics</b>		
1.	<b>TERRITORIAL ACKNOWLEDGEMENT</b>		
2.	<b>CALL TO ORDER</b>		
3.	<b>EDUCATION SESSION: OPG/WESLEYVILLE PROJECT</b> <ul style="list-style-type: none"> <li>Mike Melnyshyn CAO Port Hope</li> <li>Carrie-Anne Atkins Senior Manager Stakeholder Relations OPG</li> </ul>		
4.	<b>DECLARATION OF CONFLICT OF INTEREST</b>		
5.	<b>APPROVAL OF THE PREVIOUS MINUTES – Dec. 11, 2025</b>		
6.	<b>CONSENT AGENDA</b>		
	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		
7.	<b>NEW BUSINESS</b>		
	7.1 Report from the Board Chair 7.2 Report from the CEO 7.3 Report from the NHH Foundation 7.4 Report from the NHH Auxiliary 7.5 Governance Committee Motions <ul style="list-style-type: none"> <li>PFAC Representation Board -Ex-Officio Membership</li> <li>Conflict of Interest Policy</li> </ul>		
	7.6 Finance and Audit Committee Motion – December Financial Results		
8.	<b>OTHER BUSINESS/CORRESPONDENCE</b>		
9.	<b>IN-CAMERA SESSION</b>		
10.	<b>ADJOURNMENT/NEXT MEETING – April 9, 2026</b>		