



NHH

Northumberland
Hills Hospital

AGENDA

Meeting:	Board of Directors	Time:	5:00pm
Date:	April 9, 2026	Place:	Virtual/Boardroom
Our Shared Purpose:	People First		
ZOOM Link	https://us02web.zoom.us/j/83224717333?pwd=8ZiaN60xwRltYClRN7ygoN1O9JJf4w.1		
Agenda Topics			Presenter
1.	TERRITORIAL ACKNOWLEDGEMENT		L. Savoy
2.	CALL TO ORDER		C. Gilmer
3.	EDUCATION SESSION: CREDENTIALING		Dr. P. Ketov
4.	CONFLICT OF INTEREST		C. Gilmer
5.	APPROVAL OF THE PREVIOUS MINUTES -February 12, 2026		C. Gilmer
6.	CONSENT AGENDA		
	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		
	6.6 Report of the Facilities and Campus Development 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 Auxiliary		R. Riley
	7.4 Report from the NHH Foundation		C. Low
	7.5 Governance Committee Motions		S. Anderson
	7.6 Finance and Audit Committee Motions		M. McAllister
8.	OTHER BUSINESS/CORRESPONDENCE		C. Gilmer
9.	IN-CAMERA SESSION		C. Gilmer
10.	ADJOURNMENT/NEXT MEETING – June 11, 2026		