



Meeting:	Board of Directors	Time:	5:00pm
Date:	June 11, 2026	Place:	Virtual/Boardroom
Our Shared Purpose:	People First		
ZOOM Link	https://us02web.zoom.us/j/85461913330?pwd=AAHb91Fa6vyvG2kTKybilE5V0Nv1wP.1		
Agenda Topics		Presenter	
1.	TERRITORIAL ACKNOWLEDGEMENT	B. Nixon	
2.	CALL TO ORDER	C. Gilmer	
3.	HEALTH PROFESSIONS SCHOLARSHIP PRESENTATIONS	C. Gilmer	
4.	EDUCATION SESSION: EXCELLENT CARE FOR ALL ACT	S. Walsh	
5.	CONFLICT OF INTEREST	C. Gilmer	
6.	APPROVAL OF THE PREVIOUS MINUTES -April 9, 2026	C. Gilmer	
7.	CONSENT AGENDA		
	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 Nominating Committee		
	7.6 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	R. Riley	
	8.4 Report from the NHH Foundation	C. Low	
	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 Motions <ul style="list-style-type: none"> • NHHF and NHH Relationship Agreement 	S. Anderson	
9.	OTHER BUSINESS/CORRESPONDENCE	C. Gilmer	
10.	IN-CAMERA SESSION	C. Gilmer	
11.	ADJOURNMENT/NEXT MEETING – October 2026		