

AGENDA

Meeting:	Board of Directors	Time:	5:00pm
Date:	October 8, 2026	Place:	Virtual/Boardroom
Our Shared Purpose:	People First		
ZOOM Link	https://us02web.zoom.us/j/84893925805?pwd=olEuCj7m1ZSulaOMfF7Hzghub6daNW.1		

Agenda Topics		Presenter
1.	TERRITORIAL ACKNOWLEDGEMENT	L. Andrews
2.	CALL TO ORDER	M. McAllister
3.	EDUCATION SESSION: OHT Strategic Plan	R. Puva
4.	CONFLICT OF INTEREST	M. McAllister
5.	APPROVAL OF THE PREVIOUS MINUTES -no previous minutes	
6.	CONSENT AGENDA	
	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 6.4 Report of the Governance Committee Governance Committee Terms of Reference 6.5 Report of the Nominating Committee Nominating Committee Terms of Reference	M. McAllister
7.	NEW BUSINESS	
	7.1 Report from the Board Chair	M. McAllister
	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 Report – Motion Annual Board Workplan 2026-27	S. Anderson
	7.6 Finance Committee Report – Motion August Financial Statement	M. Cassaday
8.	OTHER BUSINESS/CORRESPONDENCE	M. McAllister
9.	IN-CAMERA SESSION	M. McAllister
10.	ADJOURNMENT/NEXT MEETING – December 10, 2026	M. McAllister