

BOARD OF DIRECTORS
June 8, 2017
5:00 PM – Boardroom

AGENDA ITEM	
1. CALL TO ORDER	J. Russell, Chair
2. DECLARATION OF CONFLICTS OF INTEREST	J. Russell, Chair
3. <u>CONSENT AGENDA MATTERS:</u> 3.1. Approval of Agenda* 3.2. Approval of Previous Minutes – May 4, 2017* 3.3. Report of the Improvement and Sustainability sub-Committee, May 19, 2017*	J. Russell, Chair
4. <u>ITEMS REQUIRING DECISION/APPROVAL:</u> 4.1. Report of the Quality and Safety Committee, May 24, 2017: <ul style="list-style-type: none"> ○ 2017-2018 Quality Indicator Report* ○ Terms of Reference / Role Description – Patient and Family Advisory Council* 4.2. Report of the Facilities and Campus Development Committee, May 25, 2017: <ul style="list-style-type: none"> ○ Siemens Energy Management study* 4.3. Report of the Finance and Audit Committee, May 31, 2017: <ul style="list-style-type: none"> ○ Audited Financial Statement, 2016-2017* ○ Appointment of the Auditor, 2017-2018* 4.4. Report of the Governance Committee, June 1, 2017: <ul style="list-style-type: none"> ○ Hospital By-laws* 4.5. Declarations of Compliance: <ul style="list-style-type: none"> ○ BPSAA – Attestation of Compliance, Apr 1, 2016 – March 31, 2017* ○ M-SAA Schedule G – Attestation of Compliance, Apr 1, 2016 – March 31, 2017* 	L. Kay D. Mann B. Gerber P. Went L. Davis
5. <u>ITEMS FOR DISCUSSION / INFORMATION</u> 5.1. Report from the Board Chair 5.2. Report from the Senior Staff 5.3. Report from the NHH Auxiliary 5.4. Report from the NHH Foundation	J. Russell, Chair L. Davis, CEO P. Page Hoisak L. Stevenson
6. <u>NEXT MEETING:</u> June 22, 2017 (Annual General Meeting)	
7. TERMINATION	J. Russell, Chair