

BOARD OF DIRECTORS
October 5, 2017
5:00 PM – Boardroom

AGENDA ITEM	
1. CALL TO ORDER	B. Selby, Chair
2. DECLARATION OF CONFLICTS OF INTEREST	B. Selby, Chair
3. <u>CONSENT AGENDA MATTERS:</u> 3.1. Approval of Agenda* 3.2. Approval of Previous Minutes* - September 14, 2017 3.3. Report of the Nominating Committee, September 15, 2017* o Nominating Committee Terms of Reference* 3.4. Report of the Quality and Safety Committee, September 20, 2017* 3.5. Report of the Improvement and Sustainability sub-Committee, September 21, 2017* 3.6. Report of the Finance and Audit Committee September 26, 2017*	B. Selby, Chair
4. <u>ITEMS FOR DISCUSSION / INFORMATION</u> 4.1. Report from the Board Chair 4.2. Report from the Senior Staff 4.3. Report of the Governance Committee, September 28, 2017* o Letter of Understanding – NHH and NHH Foundation* 4.4. Report from the NHH Auxiliary 4.5. Report from the NHH Foundation	B. Selby, Chair L. Davis, CEO S. Olsen P. Page Hoisak T. Hathway
5. OTHER BUSINESS / CORRESPONDENCE 5.1 2016 Hospital Governance Benchmarking Survey – OHA*	
6. IN-CAMERA SESSION	
7. <u>NEXT MEETING:</u> November 2, 2017	
8. TERMINATION	B. Selby, Chair

*Attachment