

BOARD OF DIRECTORS
November 2, 2017
5:00 PM – Boardroom

AGENDA ITEM	
1. CALL TO ORDER	B. Selby, Chair
2. DECLARATION OF CONFLICTS OF INTEREST	B. Selby, Chair
3. EDUCATION SESSION Northumberland Family Health Team	Laurel Savoy, Executive Director Dr. Kirk Haunts, Board Chair
4. <u>CONSENT AGENDA MATTERS:</u> 4.1. Approval of Agenda* 4.2. Approval of Previous Minutes* - October 5, 2017 4.3. Report of the Nominating Committee, October 13, 2017* 4.4. Report of the Quality and Safety Committee, October 18, 2017*	B. Selby, Chair
5. <u>ITEMS FOR DISCUSSION / INFORMATION</u> 5.1. Report from the Board Chair 5.2. Report from the Senior Staff 5.3. Report of the Governance Committee, October 26, 2017* o Dr. Frank Wagner presentation, Ethical Decision Making in Governance* 5.4. Report from the NHH Auxiliary 5.5. Report from the NHH Foundation	B. Selby, Chair L. Davis, CEO P. Went P. Page Hoisak T. Hathway
6. OTHER BUSINESS / CORRESPONDENCE None	
7. IN-CAMERA SESSION	
8. <u>NEXT MEETING:</u> December 7, 2017	
9. TERMINATION	B. Selby, Chair

*Attachment