

BOARD OF DIRECTORS
December 7, 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* - November 2, 2017 3.3. Report of the Quality and Safety Committee, November 22, 2017* 3.4. Report of the Improvement and Sustainability sub-Committee, November 23, 2017* 3.5. Report of the Governance Committee, November 30, 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 from the NHH Auxiliary 4.4. Report from the NHH Foundation	B. Selby, Chair L. Davis, CEO P. Page Hoisak T. Hathway
5. OTHER BUSINESS / CORRESPONDENCE None	
6. IN-CAMERA SESSION	
7. <u>NEXT MEETING:</u> February 8, 2018	
8. TERMINATION	B. Selby, Chair

*Attachment