

**NORTHUMBERLAND HILLS HOSPITAL
BOARD OF DIRECTORS
June 4, 2015
4:00 PM - BOARDROOM**

Agenda Item	Action Required		Responsibility
	Discussion	Decision	
1. Call to Order			
2. Declaration of Conflict of Interest			
3. Approval of Agenda		X	
4. Approval of Minutes: • May 7 th , 2015		X	
5. Chair's Report			J. Russell
6. Senior Staff Report			L. Davis
7. Chief of Staff Report			D. Broderick
8. Issues Requiring Discussion & Decision			
8.1 Finance and Audit Committee			
8.1a Annual Financial Statement – Draft		X	B. Gerber
8.1b Re-appointment of Auditors		X	
8.1c 2015-16 Capital Plan		X	
8.2 Governance Committee			T. Sears
8.2a Board self-assessment survey	X		
8.2b BPSAA Attestation		X	
8.3 Quality and Safety Committee			C. Tozer
8.3a Quality Indicator Report 2015-16		X	
9. Matters for Information			
9.1 Auxiliary Report			
9.2 Foundation Report			
10. Date of Next Meeting – Annual General Meeting, June 18th, 7:00 pm			
11. In Camera Session			
12. Termination of Meeting			