

**NORTHUMBERLAND HILLS HOSPITAL  
BOARD OF DIRECTORS  
September 3, 2015  
5:00 PM - BOARDROOM**

Agenda Item	Action Required		Responsibility
	Discussion	Decision	
<b>1. Call to Order</b>			
<b>2. Declaration of Conflict of Interest</b>			
<b>3. Approval of Agenda</b>		X	
<b>4. Approval of Minutes:</b> • June 4, 2015		X	
<b>5. Chair's Report</b>			J. Russell
<b>6. Senior Staff Report</b>			L. Davis
<b>7. Chief of Staff Report</b>			D. Broderick
<b>8. Issues Requiring Discussion &amp; Decision</b>			
8.1 Finance and Audit Committee			
8.1a IT Update: Clinical Information System*	X		B. Gerber
8.1b Committee Terms of Reference *		X	
8.1c Annual Objectives 2015-16*		X	
8.1d Interim Financial Reports – Q1 and July 2015*	X		
8.1e Physician Impact Analysis*		X	
8.2 Governance Committee			P. Went
8.2a Board Education survey	X		
8.2b Committee Terms of Reference*		X	
8.2c Annual Objectives 2015-16*		X	
8.3 Quality and Safety Committee			C. Tozer
8.3a Quality Improvement Plan Q1 Report*	X		
8.3b Committee Terms of Reference*		X	
8.3c Annual Objectives 2015-16*		X	
8.4 Facilities and Campus Development			D. Mann
8.4a Committee Terms of Reference*		X	
8.4b Annual Objectives 2015-16*		X	
<b>9. Matters for Information</b>			
9.1 Auxiliary Report			
9.2 Foundation Report			
<b>10. Date of Next Meeting – October 2015 - TBD</b>			
<b>11. In Camera Session</b>			
<b>12. Termination of Meeting</b>			