

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

<p><b>EDUCATION SESSION - Provincial Legislation Changes Linda Davis, President and CEO</b></p>
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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> • October 15, 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>		X	D. Broderick
<b>8. Issues Requiring Discussion &amp; Decision</b>			
8.1 Finance and Audit Committee			
8.1.1 Interim Financial Reports – September 2015*	X		B. Gerber
8.1.2 Q2 Capital Plan Status Report*	X		
8.2 Governance Committee			
8.2.1 Board Education Schedule - draft	X		B. Selby
8.3 Quality and Safety Committee	X		C. Tozer
8.4 Facilities and Campus Development Committee	X		D. Mann
<b>9. Matters for Information</b>			
9.1 Auxiliary Report			
9.2 Foundation Report			
<b>10. Date of Next Meeting – December 3, 2015</b>			
<b>11. In Camera Session</b>			
<b>12. Termination of Meeting</b>			