

**NORTHUMBERLAND HILLS HOSPITAL
BOARD OF DIRECTORS
February 4, 2016, 5:00 PM - BOARDROOM**

**EDUCATION PRESENTATION
PROFESSIONAL STAFF CREDENTIALING AND THE ROLE OF THE BOARD.
Beth Selby, Vice Chair and Pamela Went**

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: • January 7, 2016		X	
5. Chair's Report			J. Russell
6. Senior Staff Report			L. Davis
7. Chief of Staff Report		X	D. Broderick
8. Issues Requiring Discussion & Decision			
8.1 Finance and Audit Committee			
8.1.1 Financial Report to December 31, 2015	X		B. Gerber
8.1.2 2016-2017 Capital Plan		X	
8.2 Governance Committee			
8.2.1 Policy II-002 Board Meetings		X	
8.2.2 Policy I-013 Community Members		X	B. Selby
8.2.3 Policy I-014 Subject Matters Experts		X	
8.2.4 Code of Conduct – Community Member		X	
8.2.5 Code of Conduct – Subject Matter Expert		X	
8.2.6 Annual General Meeting		X	
8.2.7 Rules of Order	X		
8.3 Quality and Safety Committee			C. Tozer
9. Matters for Information			
9.1 Auxiliary Report			
9.2 Foundation Report			
10. Date of Next Meeting – March 3, 2016			
11. In Camera Session			
12. Termination of Meeting			