

**NORTHUMBERLAND HILLS HOSPITAL  
BOARD OF DIRECTORS  
April 7, 2016, 5:00 PM - BOARDROOM**

**EDUCATION PRESENTATION  
Health System Funding Reform Update  
Cheryl Turk, Chief Financial Officer**

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> • March 3, 2016		X	
<b>5. Chair's Report</b>			J. Russell
<b>6. Senior Staff Report</b>			L. Davis
<b>7. Issues Requiring Discussion &amp; Decision</b>			
7.1 Finance and Audit Committee			
7.1.1 Financial Report to February 29, 2016	X		B. Gerber
7.1.2 H-SAA Update	X		
7.2 Governance Committee			
7.2.1 Board Self-Assessment Survey	X		B. Selby
7.3 Quality and Safety Committee			
7.3.1 2016-2017 Quality Improvement Plan		X	C. Tozer
<b>8. Matters for Information</b>			
8.1 Auxiliary Report			
8.2 Foundation Report			
<b>9. Date of Next Meeting – May 3<sup>rd</sup>, 2016</b>			
<b>10. In Camera Session</b>			
<b>11. Termination of Meeting</b>			