

**NORTHUMBERLAND HILLS HOSPITAL  
BOARD OF DIRECTORS  
May 4, 2016, 5:00 PM – EDUCATION CENTRE**

**EDUCATION PRESENTATION  
Central East Local Health Integration Network  
Deborah Hammons, Chief Executive 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> • April 7, 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 Preliminary Annual Financial Statement 2015-2016*	X		B. Gerber
7.1.2 Update on Pharmacy*	X		
7.2 Governance Committee			
7.2.1 Board Policies*		X	B. Selby
7.2.2 Accreditation Functioning Tool*	X		
7.3 Quality and Safety Committee			C. Tozer
7.4 Facilities and Campus Development			D. Mann
7.5 Improvement and Sustainability sub-Committee			
7.5.1 HIP Metrics report*	X		B. Selby
7.5.2 HIP Initiative Status Reports*	X		
<b>8. Matters for Information</b>			
8.1 Auxiliary Report			
8.2 Foundation Report			
<b>9. Date of Next Meeting – June 2<sup>nd</sup>, 2016</b>			
<b>10. In Camera Session</b>			
<b>11. Termination of Meeting</b>			