

NORTHUMBERLAND HILLS HOSPITAL

BOARD OF DIRECTORS

**February 6, 2014
5:00 pm - Boardroom**

AGENDA

- 1. CALL TO ORDER**
- 2. EDUCATION SESSION**
Credentialing – Dr. Haig Basmajian, Chair, Credentials Committee
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF PREVIOUS MINUTES – December 5, 2013**
- 5. CONFLICT OF INTEREST**
- 6. CHAIR REMARKS**
- 7. CHIEF EXECUTIVE OFFICER'S REPORT**
- 8. CHIEF OF STAFF'S REPORT**
- 9. REPORTS FROM COMMITTEES**
 - 9.1 FINANCE AND AUDIT COMMITTEE
 - 9.2 GOVERNANCE COMMITTEE
 - 9.3 QUALITY AND SAFETY COMMITTEE
 - 9.4 FACILITIES AND CAMPUS DEVELOPMENT
 - 9.5 NOMINATING COMMITTEE
- 10. BUSINESS ARISING**
 - 10.1 Northumberland County Integration Strategy
- 11. FOUNDATION REPORT**
- 12. AUXILIARY REPORT**
- 13. OTHER BUSINESS**
- 14. NEXT MEETING – March 6, 2014**
- 15. IN CAMERA**
- 16. TERMINATION OF MEETING**

Distribution:

D. Mann, Chair; J. Russell, B. Brook, J. Hudson, H. Sculthorpe, C. Tozer, B. Gerber, J. Farrell, D. Pepper, R. Carman, C. Stewart, T. Sears, G. Metson, B. Copeland, L. Davis, C. Kwok, M. Essak, D. Broderick, H. Brenner