

**NORTHUMBERLAND HILLS HOSPITAL  
BOARD OF DIRECTORS  
April 3, 2014  
5:00 PM - BOARDROOM**

<b>Education Session:</b> <b>OHA HEALTH LINKS CONFERENCE REPORT</b> Jack Russell, Vice Chair, Board of Directors
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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. Consent Agenda Matters*</b> Board of Directors Minutes – March 6, 2014 M-SAA Declaration of Compliance		X	Board Chair
<b>5. Chair's Report</b>			
<b>6. Senior Staff Report</b>			
<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 Statements  8.2 Governance Committee: 8.2.1 Hospital By-laws 8.2.2 Board Policies 8.2.3 Board Functioning <ul style="list-style-type: none"> <li>• Consent Agenda</li> <li>• Director only session</li> </ul>	X	X  X	B. Gerber  J. Russell
<b>9. Matters for Information</b>  9.1. Auxiliary Report 9.2. Foundation Report (none)			
<b>10. Date of Next Meeting – May 8, 2014</b>			
<b>11. In Camera Session</b>			
<b>12. Termination of Meeting</b>			

*\*Consent Agenda – The Board Chair will ask for approval of the consent agenda items. Board members may request discussion, questions or vote against any item on the consent agenda. The item would then be moved from the consent agenda to the regular agenda.*