

**NORTHUMBERLAND HILLS HOSPITAL
BOARD OF DIRECTORS
May 8, 2014
5:00 PM - BOARDROOM**

NHH Hospital Scholarship Presentation 5:00 pm – Doug Mann

**Education Session 5:15 pm: Ethics in Hospital Governance –
Jonathan Breslin, Ethics Consultant**

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 – April 3, 2014		X	
5. Consent Agenda Matters*			Board Chair
6. Chair's Report			
7. Senior Staff Report			L. Davis
8. Chief of Staff Report		X	D. Broderick
9. Issues Requiring Discussion & Decision			
9.1 Finance and Audit Committee:			B. Gerber
9.2 Governance Committee:			
9.2.1 Board Evaluations	X		J. Russell
9.3 Quality and Safety Committee			
9.3.1 NRCC Employee Engagement Survey	X		C. Stewart
10. Matters for Information			
10.1. Auxiliary Report			
10.2. Foundation Report (none)			
11. Date of Next Meeting – June 5, 2014			
12. In Camera Session			
13. Termination of Meeting			

**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.*