

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

Education Session 5:00 pm Enterprise Risk Management Elizabeth Vosburgh, V.P. Human Resources and Quality
--

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 – May 8, 2014*		X	
5. Consent Agenda Matters			Board Chair
6. Chair's Report			
7. Senior Staff Report			L. Davis
8. Chief of Staff Report			D. Broderick
9. Issues Requiring Discussion & Decision			
9.1 Finance and Audit Committee			
9.1.1 Annual Financial Statements Draft #2*		X	B. Brook
9.1.2 Re-appointment of Auditors*			
9.1.3 H-SAA Update*			
9.2 Governance Committee			
9.2.1 Hospital By-laws*		X	T. Sears
9.2.2 Annual Corporate Memberships*			
9.2.3 Authorized Signatures*			
9.2.4 Board Policy II-004*			
9.3 Quality and Safety Committee			
9.3.1 Quality Indicator Report 2014-15*		X	C. Tozer
10. Matters for Information			
10.1. Auxiliary Report			
10.2. Foundation Report (none)			
11. Date of Next Meeting – June 19, 2014 - AGM			
12. In Camera Session			
13. Termination of Meeting			