

**NORTHUMBERLAND HILLS HOSPITAL
BOARD OF DIRECTORS
September 4, 2014
5:00 PM - BOARDROOM**

Education Session 5:00 pm
Janet MacLean, Vice President Clinical Affairs
Trillium Gift of Life Network

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: <ul style="list-style-type: none"> June 5, 2014 June 19, 2014 August 12, 2014 		X	
5. Consent Agenda Matters: (no items)			
6. Chair's Report			J. Russell
7. Senior Staff Report			L. Davis
8. Chief of Staff Report			D. Broderick
9. Issues Requiring Discussion & Decision <p>9.1 Finance and Audit Committee</p> <p>9.1.1 Service Contract – Diagnostic Imaging Equipment</p> <p>9.2 Governance Committee</p> <p>9.2.1 Board Education Survey*</p> <p>9.2.2 Policy VII-002 Donor Recognition*</p> <p>9.2.3 Letter of Understanding – NHH Foundation*</p> <p>9.3 Quality and Safety Committee</p> <p>9.3.1 Terms of Reference and Annual Objectives*</p>		<p>X</p> <p>X</p> <p>X</p>	<p>B. Gerber</p> <p>T. Sears</p> <p>C. Stewart</p>
10. Matters for Information <p>10.1 Auxiliary Report</p> <p>10.2 Foundation Report</p> <p>10.3 Health Transformation Council Terms Of Reference*</p> <p>10.4 Q1 Report – Quality Improvement Plan*</p> <p>10.5 Q1 Report – Quality Indicator Report*</p>			
11. Date of Next Meeting – Thursday, October 2, 2014			
12. In Camera Session			
13. Termination of Meeting			