

**NORTHUMBERLAND HILLS HOSPITAL
BOARD OF DIRECTORS
October 2, 2014
5:00 PM - BOARDROOM**

Education Session 5:00 pm Overview of Provincial Healthcare Initiatives Linda Davis, President and CEO

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: • September 4, 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			
9.1 Finance and Audit Committee			
9.1.1 Hospital Information System*		x	B. Gerber
9.1.2 Committee Terms of Reference and Annual Objectives*		x	
9.1.3 5-year capital plan draft*		x	
9.2 Governance Committee			T. Sears
9.2.1 Committee Annual Objectives*		x	
9.2.2 Education survey results*	x		
9.2.3 Board self-assessment results*	x		
9.2.4 Board of Directors Code of Conduct*	x		
9.2.5 Confidentiality Agreements*	x		
9.3 Quality and Safety Committee			D. Mann
10. Matters for Information			
10.1 Auxiliary Report			R. Cunningham
10.2 Foundation Report			
11. Date of Next Meeting – Thursday, November 6, 2014			
12. In Camera Session			
13. Termination of Meeting			