

**NORTHUMBERLAND HILLS HOSPITAL
BOARD OF DIRECTORS
November 6, 2014
5:00 PM - BOARDROOM**

Education Session 5:00 pm Role of the Nurse Practitioner Beverly Ryan-James, Nurse Practitioner
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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: • October 2, 2014		X	
5. Chair's Report			J. Russell
6. Senior Staff Report			L. Davis
7. Chief of Staff Report			D. Broderick
8. Issues Requiring Discussion & Decision			
8.1 Finance and Audit Committee			
8.1.1 Capital Request – VAV Conversion*		X	B. Gerber
8.1.2 Interim Financial Statement*	X		
8.2 Governance Committee			
8.2.1 Terms of Reference*		X	T. Sears
8.2.2 Board Self-Assessment Tool*		X	
8.3 Quality and Safety Committee			C. Stewart
8.4 Nominating Committee			
8.4.1 Terms of Reference*		X	L. Kay
9. Matters for Information			
9.1 Auxiliary Report			
9.2 Foundation Report			
10. Date of Next Meeting – Thursday, December 4, 2014			
11. In Camera Session			
12. Termination of Meeting			