

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

**Board Recognition Presentation  
Dr. Andrew Emery and Dr. William Cross – 5:00 pm**

**Education Session 5:15 pm  
Medically Complex Care Demonstration Project  
Tracy West, Project Manager**

Agenda Item	Action Required		Responsibility
	Discussion	Decision	
<b>1. Call to Order</b>			
<b>2. Declaration of Conflict of Interest</b>			
<b>3. Approval of Agenda</b>		X	
<b>4. Approval of Minutes:</b> • November 6, 2014		X	
<b>5. Chair's Report</b>			J. Russell
<b>6. Senior Staff Report</b>			L. Davis
<b>7. Chief of Staff Report</b>			D. Broderick
<b>8. Issues Requiring Discussion &amp; Decision</b>			
8.1 Finance and Audit Committee 8.1a Interim Financial Statements	X		B. Gerber
8.2 Governance Committee 8.2a Board of Directors Annual Work Plan	X		T. Sears
8.3 Quality and Safety Committee 8.3a Quality Indicator Report Q2 update 8.3b Quality Improvement Plan Q2 update	X		C. Stewart
8.4 Nominating Committee 8.4a Board Skills Matrix Self-Identification Survey	X		L. Kay
<b>9. Matters for Information</b> 9.1 Auxiliary Report 9.2 Foundation Report 9.3 Port Hope Community Health Centre Press Release			
<b>10. Date of Next Meeting – Thursday, January 8, 2015</b>			
<b>11. In Camera Session</b>			
<b>12. Termination of Meeting</b>			