

**NORTHUMBERLAND HILLS HOSPITAL
BOARD OF DIRECTORS
February 5, 2015
5:00 PM - BOARDROOM**

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"> December 4, 2014 January 16, 2015 		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 8.1a Interim Financial Statements	X		B. Gerber
8.2 Governance Committee 8.2a By-law Amendments 8.2b Strategic Balanced Scorecard	X	X	J. Hudson
8.3 Quality and Safety Committee 8.3a Quality Based Procedures	X		C. Stewart
8.4 Nominating Committee 8.4a Skills Matrix	X		L. Kay
9. Matters for Information 9.1 Auxiliary Report 9.2 Foundation Report			
10. Date of Next Meeting – Thursday, March 5, 2015			
11. In Camera Session			
12. Termination of Meeting			