

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

**Education Session
NHH Community Engagement Framework
Jennifer Gillard, Director, Communications and Community Engagement**

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: • February 5, 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 Foundation Letter of Understanding 8.2b I-001 Selection and Development Process for Board Officers 8.2c I-013 Community Members	X X X	T. Sears
8.3 Quality and Safety Committee 8.3a Quality Indicator Report Q3 update 8.3b Quality Improvement Plan Q3 update	X	C. Stewart
8.4 Nominating Committee	X	L. Kay
9. Matters for Information		
9.1 Auxiliary Report 9.2 Foundation Report (no report)		
10. Date of Next Meeting – Thursday, April 2nd, 2015		
11. In Camera Session		
12. Termination of Meeting		