

**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			