

NORTHUMBERLAND HILLS HOSPITAL BOARD OF DIRECTORS

December 8, 2016, 5:00 PM – Boardroom

AGENDA ITEM	
1. CALL TO ORDER	J. Russell, Chair
2. DECLARATION OF CONFLICTS OF INTEREST	J. Russell, Chair
3. <u>EDUCATION SESSION:</u> Seniors Care Network – Kelly Kay, Executive Director	
4. <u>CONSENT AGENDA MATTERS:</u> 4.1. Approval of Agenda 4.2. Approval of Previous Minutes – November 3, 2016* 4.3. Report of the Quality and Safety Committee – November 23, 2016* 4.4. Report of the Facilities and Campus Development Committee - November 24, 2016* 4.5. Report of the Governance Committee, December 1, 2016*	J. Russell, Chair
5. <u>BUSINESS ARISING FROM PREVIOUS MINUTES:</u> None	
6. <u>ITEMS REQUIRING DECISION/APPROVAL:</u> 6.1 Report from the Finance and Audit Committee – November 30, 2016* o 2017-2018 Hospital Annual Planning Submission* o Ultrasound Service Agreement – Toshiba Medical Canada*	B. Gerber
7. <u>ITEMS FOR DISCUSSION / INFORMATION</u> 7.1. Report from the Board Chair 7.2. Report from the Senior Staff 7.3. Report of the Improvement & Sustainability sub-Committee, November 18, 2016* o Hospital Improvement Plan metrics update* 7.4. Report from the NHH Auxiliary 7.5. Report from the NHH Foundation	J. Russell, Chair L. Davis, CEO B. Selby P. Page Hoisak L. Stevenson
8. <u>CORRESPONDENCE OR OTHER INFORMATION</u> None	
9. IN-CAMERA SESSION	J. Russell, Chair
10. <u>NEXT MEETING:</u> To Be Determined / February 2, 2017	
11. TERMINATION	J. Russell, Chair