

**NORTHUMBERLAND HILLS HOSPITAL
BOARD OF DIRECTORS
September 15, 2016, 5:00 PM – Boardroom**

**EDUCATION PRESENTATION
Provincial Health Information System Direction
Bruce Pye, Shared Regional CIO**

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: June 16, 2016		X	
5. Chair's Report			J. Russell
6. Senior Staff Report			L. Davis
7. Issues Requiring Discussion & Decision			
7.1 Finance and Audit Committee			B. Gerber
7.1.1 Finance and Variance Report*	X		
7.1.2 Committee Terms of Reference*		X	
7.2 Governance Committee			P. Went
7.2.1 Board self-evaluation results and action plan*	X		
7.2.2 Committee Terms of Reference*		X	
7.2.3 Board Education Survey	X		
7.2.4 Patient- and Family-Centered Care*		X	
7.2.5 Corporate Goals and Objectives*	X		
7.3 Quality and Safety Committee			L. Kay
7.3.1 Quality Improvement Plan Q1*	X		
7.3.2 Quality Indicator Report Q1*	X		
7.3.3 Committee Terms of Reference*		X	
7.4 Improvement and Sustainability sub-Committee			B. Selby
7.4.1 HIP Metrics report*	X		
7.4.2 Preferred Accommodation*		X	
8. Matters for Information			
8.1 Auxiliary Report			P. Page Hoisak
8.2 Foundation Report			L. Stevenson
9. Date of Next Meeting – October 6, 2016			
10. In Camera Session			
11. Termination of Meeting			



NORTHUMBERLAND HILLS HOSPITAL

Mission: Exceptional patient care, Every time

Vision: Leaders and partners creating health care excellence.

Values: Quality, Respect, Integrity, Compassion and Collaboration

Strategic Priorities:

- Patients First
- Our Team, our Strength
- Operational Excellence
- Collaborative Networks
- Sustainable Future

Ethical Framework for Business/Governance Decisions

Screening Question	Yes	What is the issue?
Does the situation serve the public?		
Does the situation maintain public trust?		
Does the situation reflect fiscal stewardship?		
Does the situation assist in treating workers with respect?		
Does the situation keep employees safe?		
Does the situation reflect NHH values of integrity, quality, respect, collaboration, compassion?		