

**NORTHUMBERLAND HILLS HOSPITAL
BOARD OF DIRECTORS
October 6, 2016, 5:00 PM – Boardroom**

AGENDA ITEM	
1. CALL TO ORDER	J. Russell, Chair
2. DECLARATION OF CONFLICTS OF INTEREST	J. Russell, Chair
3. EDUCATION SESSION: Patient Feedback Process - Jennifer Gillard, Director, Communications and Community Engagement	
4. CONSENT AGENDA MATTERS: 4.1. Approval of Agenda 4.2. Approval of Previous Minutes – September 15, 2016* 4.3. Report of the Quality and Safety Committee, September 21, 2016* 4.4. Report of the Facilities and Campus Development Committee, September 22, 2016* o Committee Terms of Reference, 2016-2017*	J. Russell, Chair
5. BUSINESS ARISING FROM PREVIOUS MINUTES: None	
6. ITEMS REQUIRING DECISION/APPROVAL: None	
7. ITEMS FOR DISCUSSION / INFORMATION 7.1. Report from the Board Chair 7.2. Report from the Senior Staff 7.3. Report of the Improvement & Sustainability sub-Committee, September 16, 2016* o Hospital Improvement Plan metrics update* 7.4. Report of the Finance and Audit Committee, September 27, 2016* o Financial Report to August 31, 2016* 7.5. Report of the Governance Committee, September 29, 2016* o Board Education Survey results* o Consent agenda* o Code of Conduct and Confidentiality Statement – Annual Refresh* o Strategic Planning Process update 7.6. Report from the NHH Auxiliary 7.7. Report from the NHH Foundation	J. Russell, Chair L. Davis, CEO B. Selby B. Gerber P. Went P. Page Hoisak L. Stevenson
8. CORRESPONDENCE OR OTHER INFORMATION None	
9. IN-CAMERA SESSION	J. Russell, Chair
10. NEXT MEETING: November 3, 2016	
11. TERMINATION	J. Russell, Chair