

# **NORTHUMBERLAND HILLS HOSPITAL**

## **BOARD OF DIRECTORS**

**September 8, 2011**

**5:00 pm - Boardroom**

## **AGENDA**

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- 1. CALL TO ORDER**
- 2. EDUCATION SESSION**  
ALC / Home First Update: Wendy Kolodziejczak, Project Manager
- 3. CONFLICT OF INTEREST**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF PREVIOUS MINUTES – June 16, 2011**
- 6. CHAIR REMARKS**
- 7. CHIEF EXECUTIVE OFFICER’S REPORT**
- 8. CHIEF OF STAFF’S REPORT**
- 9. REPORTS FROM COMMITTEES**
  - 9.1 QUALITY AND SAFETY COMMITTEE
  - 9.2 GOVERNANCE COMMITTEE
  - 9.3 FINANCE AND AUDIT COMMITTEE
  - 9.4 FACILITIES AND CAMPUS DEVELOPMENT COMMITTEE
- 10. FOUNDATION REPORT**
- 11. AUXILIARY REPORT**
- 12. OTHER BUSINESS**
- 13. FOR INFORMATION / CORRESPONDENCE**
- 14. QUESTIONS AND COMMENTS**
- 15. NEXT MEETING - October 6, 2011**
- 16. IN CAMERA**
- 17. TERMINATION OF MEETING**

**Distribution:**

D. Broderick, J. Farrell, B. Gerber, J. Hudson, K. Jackson, L. Kay, D. Mann, N. O’Nians, J. Parravano, D. Pepper, J. Russell, H. Sculthorpe, B. Brook, C. Stewart, B. Carman, G. Metson, A. Logan, A. Stratford, R. Biron