

NORTHUMBERLAND HILLS HOSPITAL

BOARD OF DIRECTORS

December 8, 2011

5:00 pm - Boardroom

AGENDA

- 1. CALL TO ORDER**
- 2. EDUCATION SESSION**
Mental Health Program Review; Scott Pepin, Director Mental Health
- 3. CONFLICT OF INTEREST**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF PREVIOUS MINUTES – November 3, 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 – January 5, 2012**
- 16. IN CAMERA**
- 17. TERMINATION OF MEETING**

Distribution:

D. Broderick, J. Farrell, B. Gerber, J. Hudson, K. Jackson, 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, H. Brenner