

NORTHUMBERLAND HILLS HOSPITAL

BOARD OF DIRECTORS

May 3, 2012

5:00 pm - Boardroom

AGENDA

- 1. CALL TO ORDER**
- 2. CONFLICT OF INTEREST**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF PREVIOUS MINUTES – April 5, 2012**
- 5. CHAIR REMARKS**
- 6. CHIEF EXECUTIVE OFFICER'S REPORT**
- 7. CHIEF OF STAFF'S REPORT**
- 8. REPORTS FROM COMMITTEES**
 - 8.1 QUALITY AND SAFETY COMMITTEE**
 - 8.2 FINANCE AND AUDIT COMMITTEE**
- 9. FOUNDATION REPORT**
- 10. AUXILIARY REPORT**
- 11. OTHER BUSINESS**
- 12. FOR INFORMATION / CORRESPONDENCE**
- 13. QUESTIONS AND COMMENTS**
- 14. NEXT MEETING – June 7, 2012**
- 15. IN CAMERA**
- 16. TERMINATION OF MEETING**

Distribution:

J. Hudson, Chair; D. Broderick, J. Farrell, B. Gerber, K. Jackson, D. Mann, J. Parravano, D. Pepper, J. Russell, H. Sculthorpe, B. Brook, C. Stewart, B. Carman, T. Sears, G. Metson, A. Logan, A. Stratford, R. Biron, H. Brenner