

# **NORTHUMBERLAND HILLS HOSPITAL**

## **BOARD OF DIRECTORS**

**June 7, 2012**

**5:00 pm - Boardroom**

## **AGENDA**

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- 1. CALL TO ORDER**
- 2. EDUCATION SESSION**  
Cobourg Physician Recruitment and Retention Committee  
Tracy West, Project Manager
- 3. CONFLICT OF INTEREST**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF PREVIOUS MINUTES – May 3, 2012**
- 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
- 10. FOUNDATION REPORT**
- 11. AUXILIARY REPORT**
- 12. OTHER BUSINESS**
- 13. FOR INFORMATION / CORRESPONDENCE**
- 14. QUESTIONS AND COMMENTS**
- 15. NEXT MEETING – June 12, 2012**
- 16. IN CAMERA**
- 17. 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