

NORTHUMBERLAND HILLS HOSPITAL

BOARD OF DIRECTORS

**August 1st, 2013
5:00 pm - Boardroom**

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF PREVIOUS MINUTES – July 4, 2013**
- 4. CONFLICT OF INTEREST**
- 5. CHAIR REMARKS**
- 6. REPORTS**
 - 6.1 FINANCE AND AUDIT COMMITTEE**
 - 6.2 NORTHUMBERLAND INTEGRATION UPDATE**
 - 6.3 DIALYSIS PROGRAM UPDATE**
- 7. FOR INFORMATION / CORRESPONDENCE**
- 8. NEXT MEETING – September 5, 2013**
- 9. IN CAMERA**
- 10. TERMINATION OF MEETING**

Distribution:

D. Mann, Chair; J. Hudson, D. Broderick, J. Farrell, B. Gerber, C. Tozer, D. Pepper, J. Russell, H. Sculthorpe, B. Brook, C. Stewart, B. Carman, T. Sears, G. Metson, B. Copeland, M. Essak, C. Kwok, H. Brenner